

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP
Account Number : 076247002541
Phone : (561) 287-4444
Fax Number : (561) 283-4637

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LIMITED LIABILITY COMPANY

INDIAN RIVER DEVELOPMENT, LC

Certificate of Status	1
Certified Copy	0
Page Count	04-5
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
for
INDIAN RIVER DEVELOPMENT, LC
A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Limited Liability Company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

1. Name. The name of this Company shall be INDIAN RIVER DEVELOPMENT, LC.
2. Address. The mailing address and street address of the principal office of the Limited Liability Company is :

3503 Ocean Drive
Vero Beach, FL 32963

3. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the company is continued by the consent of all the remaining members, or by amendment to these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

4. Purposes. The purpose for which this Company is being formed is to engage in any activities or business permitted for this Company under the laws in the State of Florida.

5. Management. The Limited Liability Company is to be managed by its members and the name and addresses of such members who are to serve as managers are:

Amadeus Consulting & Investments, Inc., a Florida corporation
3503 Ocean Drive
Vero Beach, FL 32963

Westmount Financial Services, a Nevada corporation
4500 PGA Blvd., Suite 303B
Palm Beach Gardens, FL 33418

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6. Registered Agent. The address of the registered office of this Limited Liability Company and the agent at said address is Richard J. Dungey, 1100 South Federal Highway, Stuart, Florida 34994.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 14th day of February, 2001. In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

MEMBERS:

Amadeus Consulting & Investments, Inc.,
a Florida corporation

By: Nadja Nevsimal-Ricci
Nadja Nevsimal-Ricci, President

Dated: February 14, 2001

Westmount Financial Services,
a Nevada corporation

By: (see attached signature page)
Wendy Cabral, President

Dated: _____

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Nadja Nevsimal-Ricci, as President of Amadeus Consulting & Investments, Inc., to me known to be the person who executed the foregoing Articles of Organization and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 2001.

(Notary Seal)



Patricia A. Murray
Notary Public, State of Florida
My Commission Expires: 5/10/04

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6. Registered Agent. The address of the registered office of this Limited Liability Company and the agent at said address is Richard J. Dungey, 1100 South Federal Highway, Stuart, Florida 34994.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 14th day of February, 2001. In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

MEMBERS:

Amadeus Consulting & Investments, Inc.,
a Florida corporation

By: (see attached signature page)

Nadja Nevsimal-Ricci, President

Dated: _____

Westmount Financial Services,
a Nevada corporation

By: Wendy Cabral
Wendy Cabral, President

Dated: 2/14/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF _____

BEFORE ME, the undersigned authority, personally appeared Nadja Nevsimal-Ricci, as President of Amadeus Consulting & Investments, Inc., to me known to be the person who executed the foregoing Articles of Organization and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of February, 2001.

(Notary Seal)

Notary Public, State of Florida
My Commission Expires:

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STATE OF NEW HAMPSHIRE
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared Wendy Cabral, as President of Westmount Financial Services, to me known to be the person who executed the foregoing Articles of Organization and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 2001.

(Notary Seal)

Deely A Nelson
Notary Public, State of New Hampshire
My Commission Expires: 1-20-04

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

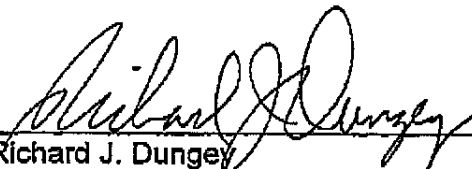
INDIAN RIVER DEVELOPMENT, LC

2. The name and the Florida street address of the registered agent and office:

RICHARD J. DUNGEY
1100 S Federal Highway
Stuart, Florida 34994

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard J. Dungey
Registered Agent

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