Division of Corporations

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Florida Department of State

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LIMITED LIABILITY COMPANY

CARTON, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

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## ARTICLES OF ORGANIZATION OF CARTON, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

## ARTICLE I-NAME

The name of the limited liability company is CARTON, L.L.C. (the "Company").

## ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 675 Sanctuary Drive, Boca Raton, Florida 33431.

# ARTICLE III - DURATION

The Company shall terminate on December 31, 2022, unless sooner dissolved as required by statute.

# ARTICLE IV - MANAGEMENT

The Company is to be managed by the member(s) of the Company, in accordance with the Company's regulations (the "Regulations").

# ARTICLE V - ADOPTION OF REGULATIONS

The initial member shall have the right and power to adopt, alter, amend or repeal Regulations of the Company. The Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law.

Stvart A. Rader, Esq. 2101 NW Boca Raton Blvd Boca Raton, Fl. 33431 561-368-0545/fax 561-367-1725 Fl. Bar No: 352047

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## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members of the Company may be admitted by the member(s) in the manner specified from time to time in the Company's Regulations.

## ARTICLE VII -- REGISTERED AGENT

The Florida street address of the initial registered office of the Company is 2101 NW Boca Raton Boulevard, Suite 1, Boca Raton, FL, 33431 and the name of the initial registered agent of the Company at that address is STUART A. RADER.

#### ARTICLE VIII - DATE OF EXISTENCE

The existence of the Company shall commence on the date of filing these Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization effective on this <u>20</u>

day of March, 2001.

MARVYN CARTON

Sole Member

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Stuart A. Rader, Esq. 2101 NW Boca Raton Blvd Boca Raton, Fl. 33431 561-368-0545/fax 561-367-1725 Fl. Bar No: 352047 \$8886000010H

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF CARTON, L.L.C.

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: CARTON, L.L.C.
- 2. The name and the Florida street address of the registered agent is:

Stuart A. Rader 2101 NW Boca Raton Boulevard Suite I Boca Raton, Fl. 33431

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.

STUART & RADER

March 20 , 2001

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Stuart A. Rader, Esq. 2101 NW Boca Raton Bivd Boca Raton, Pi. 33431 561-368-0545/fax 561-367-1725 Fl. Bar No: 352047

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