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ACCOUNT NO. : 072100000032

REFERENCE : 170366 7233649

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 1, 2001

ORDER TIME : 10:36 AM

ORDER NO. : 170366-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly  
Adorno & Zeder, P.a.

Suite 200  
700 South Federal Hiway  
Boca Raton, FL 33432

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\*\*\*\*160.00\*\*\*\*160.00

APPROVED  
AND  
FILED  
JUN -1 PM 12:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EGRET POINT, L.L.C.

EFFECTIVE DATE:

       ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

JB  
6101

RECEIVED  
01 JUN -1 AM 11:27  
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION  
OF  
EGRET POINT, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability Company shall be EGRET POINT, L.L.C. ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the Company is c/o Kathleen D. McRae, P.O. Box 910, Exeter, New Hampshire 03833.

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 700 South Federal Highway, Suite 200, Boca Raton, Florida, 33432 and the name of the initial registered agent of this Company at that address is Richard A. Murdoch.

**ARTICLE V -- ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

## ARTICLE VII -- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Kathleen D. McRae, P.O. Box 910, Exeter, New Hampshire 03833.

IN WITNESS WHEREOF, the undersigned organizer, as the duly authorized representative of the members, has made and subscribed these Articles of Organization at Exeter, New Hampshire, on May 22, 2001.

Kathleen D. McRae  
KATHLEEN D. McRAE

STATE OF NEW HAMPSHIRE  
COUNTY OF ROCKINGHAM

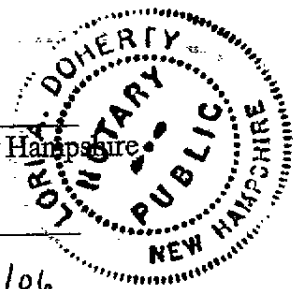
The foregoing Articles of Organization were acknowledged before me this 22<sup>ND</sup> day of MAY, 2001, by Kathleen D. McRae. She ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

Lori A Doherty  
NOTARY PUBLIC, State of New Hampshire

[SEAL]

LORI A DOHERTY  
Printed Name of Notary/Serial Number

My Commission Expires: 2/14/06



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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Under the provisions of F.S. 608.414 or 608.507, EGRET POINT, L.L.C., 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 EGRET POINT, L.L.C.
2. The name and street address of the registered agent in Florida are:

RICHARD A. MURDOCH  
700 South Federal Highway  
Suite 200  
Boca Raton, Florida 33432

The undersigned, being the person named in the articles of organization of EGRET POINT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: MAY 30, 2001

  
Richard A. Murdoch

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AND  
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01 JUN - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA