



# L010000018160

ACCOUNT NO. : 072100000032

REFERENCE : 120422 7107883

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 160.00

ORDER DATE : October 22, 2001

ORDER TIME : 11:59 AM

ORDER NO. : 120422-005

CUSTOMER NO: 7107883

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CUSTOMER: W. Scott Callahan, Esq  
Stump Storey & Callahan, P.a.

37 North Orange Ave.  
Suite 200  
Orlando, FL 32801

DOMESTIC FILING

NAME: EARTHMARK COMPANIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

01 OCT 22 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*JB*  
*10-22-01*

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF EARTHMARK COMPANIES, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: EARTHMARK COMPANIES, LLC

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Rosen Development Group, LLC, 550 Mamaroneck Avenue, Suite 505, Harrison, New York, 10528.

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be until December 31, 2050, unless terminated before that.

**ARTICLE IV — Management:**

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- XX** The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Michael E. Rosen  
c/o Rosen Development Group, LLC  
550 Mamaroneck Avenue, Suite 505  
Harrison, New York 10528

**ARTICLE V — Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined by the Managing Member.

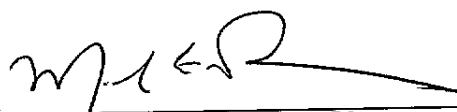
**ARTICLE VI — Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

01 OCT 22 PM 1:56  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

APPROVED  
AND  
FILED

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 22 day of October, 2001.

  
\_\_\_\_\_  
Michael E. Rosen, as Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

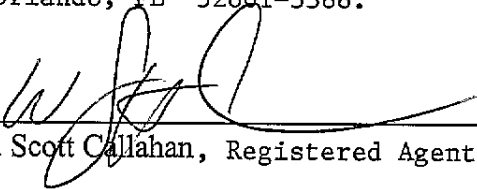
  
\_\_\_\_\_  
Michael E. Rosen

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EarthMark Companies, LLC, at the place designated in the Articles of Organization the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 608. The address of the registered agent is 37 N. Orange Avenue, Suite 200, Orlando, FL 32801-3388.

  
W. Scott Callahan, Registered Agent

Date: 10/19/01

[h\1560\010786\certllc]

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CLERK OF DISTRICT COURT  
ORANGE COUNTY, FLORIDA