

# 01000021706

ACCOUNT NO. : 07210000032

REFERENCE: 372569 4309914

**AUTHORIZATION:** 

ORDER DATE : December 14, 2001

ORDER TIME: 11:28 AM

ORDER NO. : 372569-005

CUSTOMER NO: 4309914

CUSTOMER: Olga M. Bradham, Legal Asst

Fowler White Burnett Hurley

Banick & Strickroot International Place, 17th Fl 100 Southeast 2nd Street

Miami, FL 33131-1101

DOMESTIC FILING

WOODMASTERS MILL SHOP, L.L.C.

EFFECTIVE DATE:

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XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

#### ARTICLES OF ORGANIZATION

#### OF

### WOODMASTERS MILL SHOP, L.L.C.

#### <u>ARTICLE I</u>

The name of the limited liability company formed hereby is WOODMASTERS MILL SHOP, L.L.C. (the "Limited Liability Company").

#### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

#### <u>ARTICLE III</u>

The principal office and mailing address of the Limited Liability Company shall be as follows:

1111 Tyler Street Hollywood, Florida 33019

#### **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

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#### ARTICLE V

The Limited Liability Company shall be managed by its Members.

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	Richard A. Wood,
	as Authorized Representative of the Members
STATE OF ELODIDA	
STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	)
Members, ∀who is personally kn	beared Richard A. Wood, as Authorized Representative of the mown to me, or □ who produced
In witness whereof I have I	nereunto set my hand and official seal this 13th day of
, 2001.	Danbid PR =
OFFICIAL NOTARY SEAL	Notary Public 景 异
NOTARY PUBLIC STATE OF FLORIDA  NOTARY PUBLIC STATE OF FLORIDA  OCCUPATION NO. CC773709	Print Name:

My Commission expires:

Audit No.

COMMISSION NO. CC773709 MY COMMISSION EXP. SEPT 8,2002 Audit No.

## CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is WOODMASTERS MILL SHOP, L.L.C.
- 2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Richard A. Wood, Registered Agent

Date: Dillm 13 200)

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2: 100 P

WOODMASTERS MILL SHOP, L.L.C.

Richard A. Wood,

as Authorized Representative

of the Members

Audit No.

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