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March 8, 2002

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Florida Department of State  
PO Box 6327  
Tallahassee, Florida 32314

Re: Little Elly, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Organization of Little Elly, LLC, along with the filing fee in the amount of \$125.00. Please file the Articles of Organization and forward a stamped copy to the above-address.

Should you have any questions, please contact me.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.

John M. Capperler, Jr.

JMC/kms  
Enclosures

FILED  
02 MAR 13 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

OF

### LITTLE ELLY, LLC

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be LITTLE ELLY, LLC ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 403 Oregon Lane, Boca Raton, Florida 33487

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization or the operating agreement or regulations of the company.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered office and agent of the company in the State of Florida is John R. Hock, 403 Oregon Lane, Boca Raton, Florida 33487.

#### ARTICLE V -- ADMISSION OF NEW MEMBERS

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.

02 MAR 13 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VI -- TERMINATION OF EXISTENCE

The members 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 company in the manner set forth in the operating agreement or regulations of the company.

## ARTICLE VII-- MANAGEMENT

The company shall be managed in accordance with operating agreement or regulations adopted by the members for the management of the business and affairs of the company. These regulations or operating agreement may contain any provisions for the regulation, operation and management of the affairs of the company not inconsistent with law or these articles of organization.



JOHN R. HOCK

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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

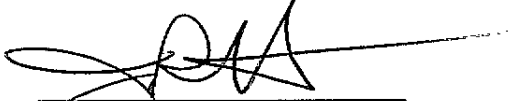
1. The name of the limited liability company is

LITTLE ELLY, LLC

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

John R. Hock  
403 Oregon Lane  
Boca Raton, Florida 33487

*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.*

  
\_\_\_\_\_  
John R. Hock

2/25/02  
Date