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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CUMMINGS & LOCKWOOD

Account Number: 102336001100 Phone: (941)649-3186

Fax Number : (941)263-0703

LIMITED LIABILITY COMPANY

MADGETT MANAGEMENT ENTERPRISES, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

MADGETT MANAGEMENT ENTERPRISES, LLC

<u>ARTICLE</u> I Name

The name of this Limited Liability Company is MADGETT MANAGEMENT ENTERPRISES, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is:

c/o Marian E. Madgett 1700 Pine Valley Drive, #303 Fort Myers, Florida 33907

ARTICLE III **Duration**

The period of duration for the Company is perpetual.

ARTICLE IV Registered Office and Agent

The name and the Florida street address of the registered agent are:

CLASP Inc. c/o Cummings & Lockwood 3001 Tamiami Trail North, 4th Floor Naples, Florida 34103

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

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am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

> CLASP Inc. Registered, Agent Joel H. Schechter, President Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

> Marian E. Madgett 1700 Pine Valley Drive, #303 Fort Myers, Florida 33907

> > ARTICLE VI Limitation on Agency Authority of Members

Pursuant to Section 608.42335, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VII Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written Operating Agreement of the Company, as amended and in existence from time to time.

Dated this 25 day of March 2002.

Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) .NplLib1:479727.1 03/25/02

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