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FREDERIC T. DEHON, JR., P.A.

PGA CONOURSE BUILDING, SUITE 211
5606 PGA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33418

FREDERIC T. DEHON, JR.
Attorney and Certified Public Accountant

Of Counsel to:
STEPHEN S. MATHISON, P.A.

TELEPHONE: (561) 624-2001
TELECOPIER: (561) 624-0036

July 17, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000006586090--0
-07/23/02--01033--003
***125.00 ***125.00

Re: **ARTICLES OF ORGANIZATION -**
SPS DEVELOPMENT CO., L.L.C.

BK

Gentlemen:

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-07/23/02--01033--004
*****5.00 *****5.00

Attached please find the following documents for filing with your office for the above-referenced new corporation:

1. Original of the Articles of Organization with Acceptance of Designation of Registered Agent at the foot thereof.
2. A check payable to your order in the amount of \$125.00 for filing of these Articles and designation of registered agent.
3. A check payable to your order in the amount of \$5.00 for a certificate of status.

If any additional information is required, please notify me immediately.

Sincerely,



Frederic T. DeHon, Jr.

FTD/vr
Encls.

cc: Mr. Ralph A. Pisani
Stephen S. Mathison, Esq.

02 JUL 23 AM 11:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#125-CF
#5-CUS

**ARTICLES OF ORGANIZATION OF
SPS DEVELOPMENT CO., L.L.C.**

The undersigned, for the purposes 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 this limited liability company shall be SPS DEVELOPMENT CO., L.L.C. (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 109 Pembroke Drive, Palm Beach Gardens, Florida 33418.

ARTICLE III

Duration

The Company shall commence its existence on the date these Articles of Organization were filed with 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.

ARTICLE IV

Registered Office and Agent

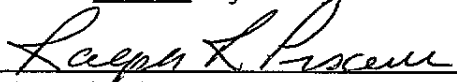
The name and street address of the registered agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

ARTICLE V

Management by Manager

The Company shall be managed by a manager in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned initial member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 17 day of July, 2002.



Ralph R. Pisani

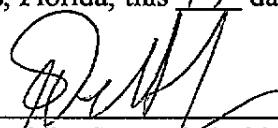
SPS DEVELOPMENT CO., L.L.C.
ARTICLES OF ORGANIZATION
PAGE 2 OF 2

STATE OF FLORIDA

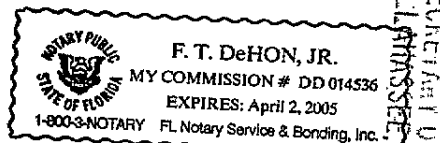
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared RALPH R. PISANI, an initial member of SPS Development Co., L.L.C., ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 17 day of July, 2002.



Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:



(NOTARY SEAL)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By: 

Stephen S. Mathison, President