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# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

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SECRETARY OF STATE

### LIMITED LIABILITY COMPANY

Celtic Realty LLC

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### ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Celtic Realty LLC

### Article II. Address

The Company's street and mailing address is:

Celtic Realty LLC 721 S. U.S. Highway One Suite 205 North Palm Beach FL 33408

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Diana Welcer 721 S. U.S. Highway One Suite 205 North Palm Beach FL 33408

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### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

E. Scott Schroeder | FL Bar Member 386103 Law Office of Scott Schroeder 3300 PGA Boulevard Gardens Plaza, Suite 970 Palm Beach Gardens FL 33410 561-493-8000

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### Article V. Management

This will be a member-managed company. The name and address of each member is:

PATRICIA MCDONALD
721 S. U.S. Highway One Suite 205 North Palm Beach FL 33408

### Article VI. Company Existence

The Company's existence shall begin effective as of October 31, 2002.

The undersigned authorized representative of a member executed these Articles of  $\frac{80}{20}$  Organization on October 31, 2002.

E. SCOTT SCHROEDER

by V. Cine as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Celtic Realty LLC

REGISTERED AGENT/OFFICE:

Diana Welcer 721 S. U.S. Highway One Suite 205 North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DIANA WELCER

by V. Cine as attorney-in-fact

Date: October 31, 2002

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