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J. BRYAN Nov 26 2002

Law Office of
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TALLAHASSEE, FLORIDA

November 22, 2002

Via Airborne Express
AWB # 2399418770

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: WESTHAMPTON DEVELOPMENT, LLC

Dear Registration Section:

Enclosed please find two (2) original *Articles of Organization of WESTHAMPTON DEVELOPMENT, LLC, a Limited Liability Company*, for filing with the Florida Department of State, Division of Corporations. Also enclosed our Trust Account Check No. 10471 in the amount of \$130.00 representing \$100 for the Filing fee, \$25 for the Registered Agent fee, and \$5.00 for the Certificate of Status fee.

Please return the copy of these Articles to this office via Airborne Express. A pre-addressed return airway bill (AWB # 2399418674) and express envelope are enclosed.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your assistance.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG



Gustavo A. Fortich

/enclosures

**ARTICLES OF ORGANIZATION OF
WESTHAMPTON DEVELOPMENT, LLC
LIMITED LIABILITY COMPANY**

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& BUSINESSES, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

WESTHAMPTON DEVELOPMENT, LLC

ARTICLE II — Address:

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

12574 Westhampton Circle
Wellington, Florida 33431

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

<u>Member Name</u>	<u>Address</u>
JAMES PALLADINO	12574 Westhampton Circle Wellington, Florida 33431

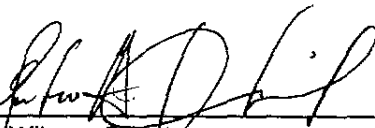
ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be solely the terms and conditions and approval of JAMES PALLADINO, as JAMES PALLADINO, in his sole discretion decides.

ARTICLE VI — Members' Rights to Continue Business


The right, if given, of the remaining members of the limited liability company 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 limited liability company shall be absolute.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21 day of NOVEMBER, 2002.



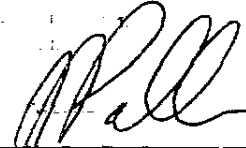
Witness Signature
GUSTAVO A. FORTICH

Printed Name



Witness Signature
CASSIUS BOREL

Printed Name




JAMES PALLADINO

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TALLAHASSEE, FLORIDA

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



JAMES PALLADINO

Certificate of Designation of Registered Agent/Registered Office

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

1. The name of the Limited Liability Company is:

WESTHAMPTON DEVELOPMENT, LLC

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

**LIBO B. FINEBERG, ESQ.
3500 GATEWAY DRIVE, SUITE 201
POMPANO BEACH, FLORIDA 33069**

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.



LIBO B. FINEBERG

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