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ACCOUNT NO. : 072100000032 REFERENCE: 874479 10690A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: December 30, 2002 ORDER TIME: 11:59 PM ORDER NO. : 874479-005 CUSTOMER NO: 10690A CUSTOMER: Luis D. Carreja, Esq. Watson, Soileau, Deleo, Burgett & Pickles, P.a. Suite C 1970 Michigan Avenue Cocoa, FL 32922 DOMESTIC FILING NAME: BAXANN, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX_____ CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: BaxAnn, LLC

ARTICLE II - ADDRESS

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

BaxAnn, LLC

Mailing:

389 South Lake Drive, No.4F, Palm Beach FL 33480

Street:

389 South Lake Drive, No.4F, Palm Beach FL 3348

ARTICLE III - REGISTERED AGENT

The name and mailing address of the registered agent and office is:

Name:

Luis D. Carreja, Esquire

Street:

1970 Michigan Avenue, Bldg C, Cocoa, FL 32922

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 as provided for in Chapter 608, F.S..

Date

ARTICLE IV - DURATION

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

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names(s) and address(es) of the managing members are:

E. Baxter Webb, 389 South Lake Drive, No.4F, Palm Beach, FL 33480 Ann C. Webb, 389 South Lake Drive, No.4F, Palm Beach, FL 33480

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional member(s) and the terms and conditions of the admissions shall be:

All members must consent to admission of additional members of the company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution or a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining member(s) shall have the right to continue the business notwithstanting the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or other event terminating a member's membership, provided all of the remaining member(s) consent in writing to such continuation.

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.

Signature of a member or an authorized representative of a member

Luis D. Carreja

Typed or printed name of signee