

JAN-31-2003 14:53

GUNSTER YOAKLEY

P.01/02

**L03000003821**

Florida Department of State  
Division of Corporations  
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Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**Warren Picard International LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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JAN 31 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

H03000039030 9

**ARTICLES OF ORGANIZATION****WARREN PICARD INTERNATIONAL LLC  
A Florida Limited Liability Company****ARTICLE I  
NAME**

The name of the Limited Liability Company is: Warren Picard International LLC

**ARTICLE II  
ADDRESS**

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

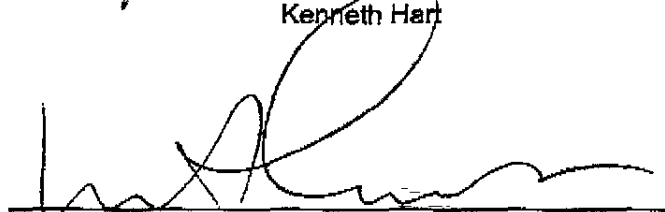
219 Royal Poinciana Way, Suite 10  
Palm Beach, FL 33480

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Kenneth Hart  
777 S. Flagler Drive, Suite 500E  
West Palm Beach, FL 33401

*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.*

  
Kenneth Hart  
Kenneth Hart, Authorized Representative

(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.)