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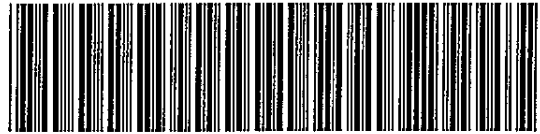
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eff 3-20-03

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March 20, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: O'Neill Real Estate Services, LLC

Gentlemen:

Enclosed for filing with the Florida Secretary of State is an original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent for O'Neill Real Estate Services, LLC. Please file same and provide me with a certified copy of the filed Articles of Organization and Designation of Registered Agent. Enclosed is our law firm's check in the amount of \$125.50 for payment of the filing fee and certified copy.

Thank you.

Very truly yours,

*Louis L. Hamby III*

Louis L. Hamby III

LLLh III/dt  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

651770 6 29 9:41

RECD

**ARTICLES OF ORGANIZATION  
FOR  
O'NEILL REAL ESTATE SERVICES, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

**ARTICLE I - NAME**

The name of the limited liability company is O'Neill Real Estate Services, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the limited liability company is 4303 Ridgewood Court, Palm Beach Gardens, Florida 33403.

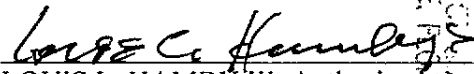
**ARTICLE III - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

**ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE**

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 29<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
LOUIS L. HAMBY III, Authorized  
Representative of Jacquelyne A. O'Neill,  
sole member

FILED  
MAR 24 11:14  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE 17TH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

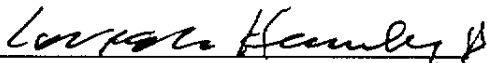
**CERTIFICATE**  
**OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is O'Neill Real Estate Services, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III, Esq.  
Alley Maass Rogers & Lindsay  
321 Royal Poinciana Plaza, South  
Palm Beach, FL 33480

Having been named as registered agent 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.

  
LOUIS L. HAMBY III, ESQ.

Date: March 20, 2003.

FILED  
MAR 24 2003  
TALLAHASSEE, FLORIDA