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ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600 WEST PALM BEACH, FLORIDA 33401-4323 (561) 833-9800

> FAX (581) 655-5551 FOUNDED 1893

Willa A. Fearrington WAFearrington<u>@arnstein.com</u> DID: (561) 650-8467

May 5, 2003

Corporate Records Bureau Division of Corporations Department of State 407 East Gaines Street Tallahassee, FL 32399

Re: Articles of Organization of Lion's Paw Investments, LLC

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization of Lion's Paw Investments, LLC.

Also enclosed is a check made payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

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Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

Willa Ce. Fairington

BOCA RATON, FLOBIDA

MIAMI, FLORIDA

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FILED

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Willa A. Fearrington

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WAF/bf Enclosures

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ARTICLES OF ORGANIZATION FOR LION'S PAW INVESTMENTS, LLC

ARTICLE I - NAME:

FILED 03 MAY 16 PM 1:38 OF CHULLANASSEE, FLORIDA

The name of the Limited Liability Company is:

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LION'S PAW INVESTMENTS, LLC

ARTICLE II - ADDRESS:

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

7 Duke Drive Lake Worth, FL 33460

ARTICLE III - PURPOSES AND POWERS:

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. To carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all of the things set forth in these Articles to the same extent that a natural person might or could do.

ARTICLE IV - REGISTERED AGENT:

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

Willa A. Fearrington, Esq. c/o Arnstein & Lehr 515 North Flagler Drive, 6th Floor West Palm Beach, FL 33401

ARTICLE V - MANAGEMENT:

The Limited Liability Company which is to be managed by a member and therefore, is a member-managed company.

ARTICLE VII - SUBSCRIBER;

The name and address of the person executing these Articles of Organization as a PM 1:: Subscriber is Willa A. Fearrington, Esq., Arnstein & Lehr, 515 North Flagler Drive, 6th Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 64 day of May, 2003

FILED

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Willa A. Fearrington, <u>personally known to me</u>, or who has produced as identification, to be the person who, as a Subscriber, executed the foregoing Articles of Organization of Lion's Paw Investments, LLC, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this <u>seal</u> day of May, 2003.



Brenda J. Fenton MY COMMISSION # CC962138 EXPIRES September 3, 2004 Bonded THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC - State of Florida

Fenton Drenda J. H. Name of Notary - Please

My Commission Expires:

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Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the Act OF S undersigned Limited Liability Company submits the following statement to designate a SEE, FLC registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is LION'S PAW INVESTMENTS, LLC.
- 2. The name and the Florida street address of the registered agent are:

Willa A. Fearrington, Esq. c/o Arnstein & Lehr 515 North Flagler Drive, 6th Floor Lake Worth, FL 33460

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

la Certanin

Willa A. Fearrington, Registered Agent

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