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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 144545 152759A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 125.00

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ORDER DATE : June 24, 2003

ORDER TIME : 11:52 AM

ORDER NO. : 144545-005

CUSTOMER NO: 152759A

CUSTOMER: Janette Hone
John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME: MARCO PARTNERS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
MARCO PARTNERS, LLC
a Florida limited liability company

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act (the "Act"), do sign, verify and deliver in duplicate to the Secretary of State of the State of Florida these Articles of Organization.

ARTICLE I
Name

The name of the limited liability company (which is hereinafter referred to as the "Company") shall be: MARCO PARTNERS, LLC (a limited liability company).

ARTICLE II
Address

The Company's principal place of business and mailing address in Florida is 1000 S. Collier Boulevard, #801, Marco Island, Florida 34145.

ARTICLE III
Registered Office and Agent

The original registered agent and registered office of the Company will be Eileen F. Shallow, 1000 S. Collier Boulevard, #801, Marco Island, Florida 34145.

ARTICLE IV
Period of Duration

The Company shall exist for thirty (30) years from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless sooner dissolved according to law.

ARTICLE V
Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: (1) to purchase and sell investment real estate properties; and (2) to carry on any business or activity related to or in connection with the foregoing and to have and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

ARTICLE VI
Contributions

The total amount of initial cash contribution is \$500.00.

ARTICLE VII
Additional Contributions

Unless all Members agree in writing, no Member shall have any obligation to make any additional contributions to the Company.

ARTICLE VIII
Additional Members

The existing Members shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement.

ARTICLE IX
Continuation of Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of an event which terminates the continued Membership of a Member in the Company, the remaining Members of the Company shall have the right to continue the business of the Company if they unanimously agree to continue the business of the Company. The remaining Members must agree within sixty (60) days from the date of such event whether or not to continue the business of the Company. In the event that the remaining Members fail to continue the business of the Company within such sixty (60) day period, the Company shall be dissolved and liquidated in accordance with the provisions of the Act.

ARTICLE X
Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Managers, and the rights and obligations of its Members, to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

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ARTICLE XI
In-Kind Distribution

A Member shall have such rights to demand and receive in-kind distributions as may be provided for in the Company's Operating Agreement.

ARTICLE XII
Management

The business of the Company shall be conducted under the exclusive management of its Managing Members who shall have exclusive authority to act for the Company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the Operating Agreement. The names and addresses of the Managing Members are as follows: Thomas J. Shallow, Sr., 1444 Colton Road, Gladwyne, PA 19035 and Eileen F. Shallow, 1444 Colton Road, Gladwyne, PA 19035.

ARTICLE XII
Transferability of Interests

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

DATED this 12th day of June 2003.

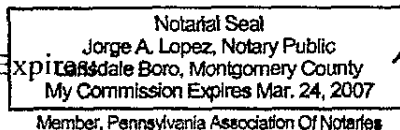
Managing Member:


Thomas J. Shallow, Sr.

STATE OF PA
COUNTY OF Montgomery

The foregoing instrument was sworn to and acknowledged before me this 12th day of June 2003, by Thomas J. Shallow, Sr., who is ☐ personally known to me or who has ☐ produced Driver Lic as identification and who ☐ did ☐ did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

My Commission Expires




Notary Public

Jorge A Lopez
Notary Printed Name

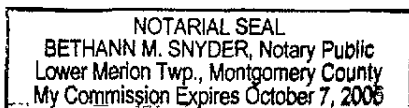
Managing Member:

Eileen F. Shallow
Eileen F. Shallow

STATE OF Pennsylvania
COUNTY OF Montgomery

The foregoing instrument was sworn to and acknowledged before me this 17 day of June 2003, Eileen F. Shallow, who is ☐ personally known to me or who has ☒ produced Pennsylvania Drivers License as identification and who ☒ did ☐ did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

My Commission Expires:



Bethann M. Snyder
Notary Public
Bethann M. Snyder
Notary Printed Name

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.

Eileen F. Shallow
Eileen F. Shallow

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