Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit a number (shown below) on the top and bottom of all pages of the document.

(((H03000222067.8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

Account Number: I19990000170

Phone : (561) 286-1700

Fax Number : (561) 283-1803

LIMITED LIABILITY COMPANY

Janice Kay's, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

03 JUN 27 PH 1: 49
JIVIS:OH OF CORPORATION

OL.

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A. Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
James M. Powers
Thomas R. Sawyer**
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

Monterey Triangle 2400 S.E. Federal Highway • Fourth Floor Stuart, FL 34994

> Tel 561 286-1700 Fax 561 283-1803

John D. McKey, Jr. Of Counsel

E-Mall: info@mesumm.com http://www.mesumm.com Personal Email: kim@mesumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

H03000222067

June 27, 2003

Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

Articles of Organization For Janice Kay's, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen L. McGhee, CLA

Paralegal to Kenneth A. Norman, Esquire

/klm

Re:

Enclosure

H03000222067

[F:\users\KLM\Dept of State.wpd\6/27/03]

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JANICE KAY'S, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2052, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

955 S.E. Breakwater Avenue, Port St. Lucie, FL 34983

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

955 S.E. Breakwater Avenue, Port St. Lucic, FL 34983

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman, Esquite 2400 S.E. Federal Highway, Fourth Floor Stuart, Florida 34994 SECRETARY OF STATE

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company.

Dated: (JUNE LT , 2003

Kenneth A. Norman, Authorized Representat

561 283 1803 P.05/05

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: JANICE KAY'S, L.L.C.
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 S.E. Federal Highway

Fourth Floor (P.O. Box not acceptable)

Stuart, Florida 34994 (City/State/Zip) SECREMBY OF SMAR

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Aline

REGISTERED AGENT:

K∉nneth A. Norman