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DIVISION OF CORPORATION

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ACCOUNT NO. : 0721000000032

REFERENCE : 174035 4387878

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 155.00

ORDER DATE : July 18, 2003

ORDER TIME : 11:45 AM

ORDER NO. : 174035-010

CUSTOMER NO: 4387878

CUSTOMER: William E. Boyes, Esq  
Boyes & Farina, P.a.

Suite 900  
1601 Forum Place  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: CAROL JOHNSON, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION OF CAROL JOHNSON, LLC**  
**(A Limited Company, Organized Under The Laws Of The State of Florida)**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**Article I - Name**

The name of the limited liability company (hereinafter "Company") is CAROL JOHNSON, LLC.

**Article II - Address**

The mailing address and street address of the principal office of the Company is: Samuel Carson Trust dated 05/20/94 f/b/o Carol Johnson, c/o William E. Boyes, Esquire, Boyes & Farina, P.A., 1601 Forum Place, Suite 900, West Palm Beach, FL 33401.

**Article III - Registered Agent**

The name and the Florida street of the initial Registered Agent is: WILLIAM E. BOYES, Esquire, Boyes & Farina, P.A., 1601 Forum Place, Suite 900, West Palm Beach, FL 33401.

**Article IV - Duration**

The period of duration for the Company shall be perpetual unless its existence is sooner terminated pursuant to the Regulations.

**Article V - Management**

The LLC is to be managed by the members and the names and addresses of the Managing Members are: Samuel Carson Trust dated 05/20/1994 f/b/o Carol Johnson, c/o William E. Boyes, Esquire, Boyes & Farina, P.A., 1601 Forum Place, Suite 900, West Palm Beach, FL 33401.

**Article VI - Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations.

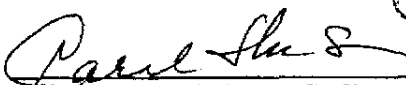
**Article VII - Members' Rights to Continue Business**


The right, if given, of the remaining members of the Company to continue the business on death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be as set forth in the Regulations.

**Article VIII - Limitation on Agency Authorized of Members**

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company, solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 15 day of July, 2003.

  
CAROL JOHNSON, as Co-Trustee of the  
Samuel Carson Trust dated 05/20/1994, f/b/o  
Carol Johnson

  
DOROTHY DUNNION, as Co-Trustee of the  
Samuel Carson Trust dated 05/20/1994, f/b/o  
Carol Johnson

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as Registered Agent to accept service of process of the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
WILLIAM E. BOYES, Esquire