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STATE
ALABAMA, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

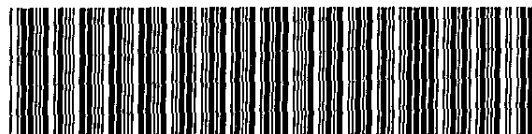
(Business Entity Name)

(Document Number)

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AL

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August 6, 2003

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Warren Way, L.L.C., a Florida limited liability company**

Gentlemen:

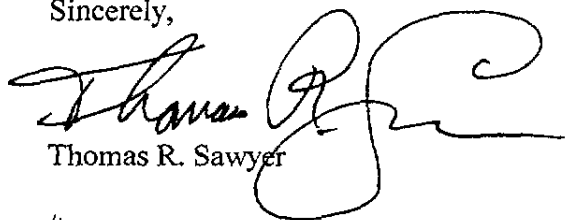
Enclosed please find an original and one (1) photocopy of the Articles of Organization for the captioned company.

Once the enclosed has been filed with your office, please return a certified copy of the Articles of Organization showing the filing information, as well as a certificate of good standing for the company.

Finally, I have also enclosed this firm's check in the amount of \$160.00 representing payment of: (i) the New Florida LLC filing fee of \$100.00, together with the Registered Agent fee of \$25.00; (ii) the \$30.00 cost for issuing a Certified Copy of Record; and (iii) the \$5.00 cost for issuing the Certificate of Status.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,


Thomas R. Sawyer

/trs

Enclosures

**ARTICLES OF ORGANIZATION FOR
WARREN WAY, L.L.C.**

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt these Articles of Organization and hereby form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - Name:

The name of the Limited Liability Company is:

WARREN WAY, L.L.C.

ARTICLE II - Address:

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

**3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be **perpetual**.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its Managing Member and the name and address of the managing member is:

**David B. Chase
3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062**

ARTICLE V - Initial Registered Agent:

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The name and street address of the initial registered agent in the State of Florida is: STATE
FLORIDA

David B. Chase
3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062


IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization effective this 31st day of July, 2003.



David B. Chase
Managing Member

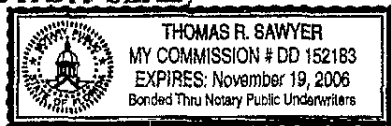
STATE OF Florida
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 31st day of July, 2003, by David B. Chase, the Managing member of WARREN WAY, L.L.C., a Florida limited liability company, on behalf of the company, who is personally known to me and who did not take an oath.



Name: _____
I am a Notary Public of the State of _____
having a commission number of _____
and my commission expires: _____

(NOTARY SEAL)



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 AUG -7 PM 3:46
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

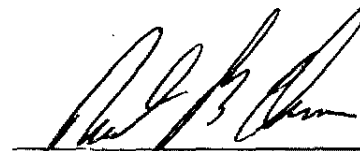
WARREN WAY, L.L.C.

2. The name and address of the registered agent and office is:

**David B. Chase
3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062**

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.

Dated: 7/31/, 2003



David B. Chase
Registered Agent

Thomas R. Sawyer, Esq.
FL BAR # 0603988
McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
2400 S. Federal Hwy., 4th Flr.
Stuart, FL 34994
(772) 286-1700