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MANAGEMENT AND SECRETARE

LAW OFFICES

### MICHAEL R. BASS, P.A.

600 SOUTH ANDREWS AVENUE - 6TH FLOOR FORT LAUDERDALE, FLORIDA 33301 (954) 467-8801 FAX: (954) 467-8806

August 13, 2003

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

Re: CHAZ DEVELOPMENT, LLC

To Whom It May Concern:

In connection with the above entity, enclosed is the original and one (1) copy of the Articles of Organization and the filing fee of \$125.00.

Please file the original Articles and return a copy to our office in the self-addressed, postage-paid envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Michael R. Bass

MRB:mh Enclosures

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF CHAZ DEVELOPMENT, LLC

The undersigned, desiring to form a limited liability company under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Organization:

#### **ARTICLE I - NAME**

The name of the limited liability company is:

CHAZ DEVELOPMENT, LLC

#### <u>ARTICLE II - ADDRESS</u>

The street address of the initial principal office of this limited liability company is 3460 Fairlane Farms Road, Suite 8, Wellington, Florida 33414. However, this company may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient. The mailing address is 3460 Fairlane Farms Road. Suite 8, Wellington, Florida 33414.

#### ARTICLE III - INITIAL REGISTERED AGENT

The initial registered agent of this limited liability company is Michael R. Bass, Esq. whose address is 600 S. Andrews Avenue, Ft, Lauderdale, FL 33301.

#### ARTICLE IV - MANAGEMENT

This limited liability company is to be managed by one manager or more managers and is, therefore, a manager managed company.

I, the undersigned, being a member of the above named limited liability comp[any, do hereby affirm that in filing these Articles of Organization, I hereby declare and certify that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 12 day of 1101157 1, 2003.

Gary Czajkowski

STATE OF FLORIDA		
o ss.		
COUNTY OF PAIM BEACH	)	

BEFORE ME, the undersigned authority, personally appeared Gary Czaskowksi, who, after being by me first duly cautioned and sworn, upon his/her respective oath, depose and says that he/she acknowledges that the execution of this document is a free and voluntary act and deed, and that the facts herein stated are truly set out.

)

The foregoing instrument was acknowledged before me this 18 day of 2003, and has produced 10.5 as identification and who did/did not take an oath.

DARLENE R. RISELEY
MY COMMISSION # CC 904425
EXPIRES: January 23, 2004
Bonded Thru Notary Public Uncerwiters

submitted:

NOTARY PUBLIC - SIGNATURE

PRINTED NAME

CERTIFICATE OF REGISTERED AGENT

In compliance with Section 608.415, Florida Statutes, the following is

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Michael R. Bass

Date: 8-/3-03