

OCT-01-2003 13:08

**L030000037504** P.0004

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 686-5442

*new-DRL*

**LIMITED LIABILITY COMPANY**

**The Warick Development Group, LLC**

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10-1-03*

**ARTICLES OF ORGANIZATION  
OF  
THE WARICK DEVELOPMENT GROUP, LLC**

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Limited Liability Company is:

The Warick Development Group, LLC

**ARTICLE II  
ADDRESS**

The mailing address of the principal office is:

5976 20<sup>th</sup> Street  
No. 150  
Vero Beach, Florida 33966

**ARTICLE III  
DURATION**

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

**ARTICLE IV  
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 30th day of September, 2003.

  
\_\_\_\_\_  
Domenick R. Lioce, Authorized Representative of  
the Members

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
FILED

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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 TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

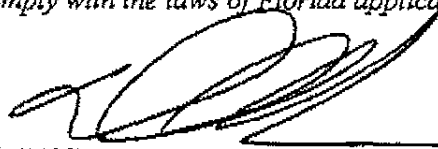
1. The name of the Limited Liability Company is:

The Warick Development Group, LLC

2. The name and the Florida street address of the registered agent and office are:

Domenick R. Lioce  
1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, Florida 33401

*Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.*



Domenick R. Lioce, Registered Agent

APPROVED  
AND  
FILED

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STATE OF FLORIDA  
CLERK OF THE COURT