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# STOKES McMILLAN & MARACINI P.A.

ATTORNEYS AT LAW
SUITE 3750 • ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

JUAN C. ANTÚNEZ
LL.M. IN ESTATE PLANNING
MICHELE A. MARACINI
LL.M. IN ESTATE PLANNING
JANE W. MCMILLAN
LL.M. IN TAXATION
BOARD CERTIFIED IN TAXATION
PAUL M. STOKES
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES

TELEPHONE (305) 379-4008 FACSIMILE (305) 379-4848 E-MAIL info@smpalaw.com

WRITER'S DIRECT E-MAIL: JYoung@smpalaw.com

October 29, 2003

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409E Gaines Street Tallahassee, FL 32399

Re: Pompano Inglis Holdings, LLC

Dear Sir or Madam:

Enclosed are the original Articles of Organization, copy of the Articles of Organization and Statement Accepting Appointment as Registered Agent for the above-referenced new Florida LLC. Also enclosed is our firm check made payable to the Florida Department of State in the amount of \$155.00 for the following:

Filing Fee for Articles of Organization	\$100.00
Certified Copy of Articles of Organization	\$30.00
Registered Agent Fee	\$25.00
Total	\$155.00

Please file the original documents with your office. Please return the certified copy of the Articles of Organization and all other correspondence concerning this matter to the following:

Judith C. Young Legal Assistant Stokes McMillan & Maracini P.A. 2 S. Biscayne Boulevard, Suite 3750 Miami, FL 33131 October 29, 2003 Page 2

If you have any questions, please do not hesitate to contact me at 305-379-4008, Extension 233 or contact me by e-mail at JYoung@smpalaw.com.

Sincerely,

Judith C. Young

Legal Assistant

Enclosures

cc(without enclosures): Mr. James H. Inglis

# ARTICLES OF ORGANIZATION OF POMPANO INGLIS HOLDINGS, LLC

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 referred to as the "Company") is "Pompano Inglis Holdings, LLC."

# ARTICLE II - Address:

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

c/o James H. Inglis 300 International Parkway Sunrise, FL 33325

# ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are:

Paul M. Stokes Stokes McMillan & Maracini P.A. 2 S. Biscayne Boulevard, Suite 3750 Miami, FL 33131

Pursuant to Florida Statute §608.415, a written statement accepting the appointment as registered agent is attached hereto.

### ARTICLE IV - Management:

The Company is to be managed by the members.

# ARTICLE V - Limitation on Agency Authority of Members:

No member of the Company shall be an agent of the Company solely by virtue of being a member. Without limiting the foregoing, no member shall have any authority to sign any instrument in the Company's name or bind the Company in any way without the prior written authorization of the Company.

# ARTICLE VI - Operating Agreement:

Any Operating Agreement (as defined in Florida Statute §608.402(24)), relating to the Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on October 29, 2003.

AUTHORIZED REPRESENTATIVE:

Paul M. Stokes

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for 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.

REGISTERED AGENT:

Paul M. Stokes