

Division of Corporations

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From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

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LIMITED LIABILITY COMPANY

TERRA FIRMA GROUP, L.L.C.

والمساويين والمراجع	والمتناف المستان والماسيات والمراوات
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Estates Lawyer

#### H03000336485

December 16, 2003

Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

Re: Articles of Organization For Terra Firma Group, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen I). McGhee, CLA Certified Paralegal

/klm Enclosure

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#### H03000336485

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

TERRA FIRMA GROUP, L.L.C.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2053, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

#### ARTICLE III - Address:

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

Post Office Box 1397, Jensen Beach Blvd., Jensen Beach, FL 34958

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

951 N.E. Jensen Beach Blvd., Jensen Beach, FL 34957

### ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman 2400 S.E. Federal Highway, Fourth Floor Stuart, Florida 34994

Articles of Organization TERRA FIRMA GROUP, L.L.C.

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### ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

### **ARTICLE VI - Continuation of Business**

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

### ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company.

Dated: \_\_\_\_\_\_, 2003

Kenneth A. Norman, Authorized Representative

SECHETARY OF STATE

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TERRA FIRMA GROUP, L.L.C.
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 S.E. Federal Highway

Fourth Floor (P.O. Box not acceptable)

Stuart, Florida 34994 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above state a limited liability company at the place designated in this certificate, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman Aurthern agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Dec. 6, 2003

REGISTERED AGENT:

TERRA FIRMA GROUP, L.L.C.ARTICLES OF ORGANIZATION

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Articles of Organization TERRA FIRMA GROUP, L.L.C.

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