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Law Offices of

Joseph M. Considine, P.A.

A Florida Professional Association Northbridge Centre 515 N. Flagler Drive, Suite 702

West Palm Beach, Florida 33401

Joseph M. Considine Eileen T. O'Malley

December 30, 2003

Telephone (561) 655-8081

Telecopier (561) 655-8082

Of Counsel James S. Robinson Claudia E. Hughes

> Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Stoughton Enterprises, Inc.

O4 JAN -2 PM 2: 40
SECTION OF STATE
TALLAHASSEE, FLORID,

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Organization for Stoughton Enterprises, L.L.C., together with our check in the amount of \$125.00. At the same time we are enclosing a stamped self addressed envelope for return of a date stamped copy.

If you have any questions or require any additional information, please do not hesitate contacting us.

of enclies on. M.

Sincerely,

Joseph M. Considine

(Signed in his absence to expedite delivery)

JMC:db Enclosures

ARTICLES OF ORGANIZATION FOR STOUGHTON ENTERPRISES, L.L.C.

ARTICLE 1: Name

The name of the Limited Liability Company is: STOUGHTON ENTERPRISES, L.L.C.

ARTICLE 2: Address

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

5201 Village Boulevard West Palm Beach, FL 33407

ARTICLE 3: Duration

The period of duration for the Limited Liability Company shall be until December 31, 2033.

ARTICLE 4: Management

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

Louise W. Kaemph 5201 Village Boulevard West Palm Beach, FL 33407

THIS DOCUMENT PREPARED BY: Joseph M. Considine, Esq. Northbridge Centre 515 N. Flagler Drive, Suite 702 West Palm Beach, FL 33401 Phone: 561/655-8081 Fax: 561/655-8082

ARTICLE 5: Registered Agent

The name and address of the registered agent for service of process required to be maintained by Section 608.412, Florida Statutes is:

Joseph M. Considine, Esq. Northbridge Centre 515 N. Flagler Drive, Suite 702 West Palm Beach, FL 33401

OSEPH M. CONSIDINE Authorized Person

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

SEPH M. CONSIDINE