

JAN. 8. 2004 2:46PM

HAILE SHAW REAFF

NO. 520

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To:

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

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

LIMITED LIABILITY COMPANY

E & C ENTERPRISE, LLC

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HAILE SHAW PFAFF

NO. 520 P. 2/3

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ARTICLES OF ORGANIZATION
OF
E & C ENTERPRISE, LLC

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be E & C ENTERPRISE, LLC (the "Company").

ARTICLE II - ADDRESS

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

12744 Meadowbreeze Drive
Wellington, FL 33414

ARTICLE III - REGISTERED AGENT

The name and address of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, this 8th day of January, 2004.


OREN S. TASINI, ESQ., Authorized Representative

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HAILE SHAW PFAFF

NO. 520 P. 3/3

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is E & C ENTERPRISE, LLC.
2. The name of the Registered Agent in the State of Florida is HAILE, SHAW & PFAFFENBERGER, P.A.
3. The address of the Registered Agent in the State of Florida is 11780 U.S. Highway One, Suite 300, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: _____


OREN S. TASINI

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TALLAHASSEE, FLORIDA

APPROVED
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