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LIMITED LIABILITY COMPANY

526 WILLIAM STREET, LLC

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ARTICLES OF ORGANIZATION for 526 WILLIAM STREET, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be 526 WILLIAM STREET, LLC.
- 2. Address. The mailing address and street address is 3 Casa Roma Lane, #3, Key West, Florida 33040.
- 3. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Guttenmacher & Bohatch, P.A., 2600 Douglas Road, PH-8, Coral Gables, Florida 33134.
- 4. Management of Company. The company is to be managed by the Managing Member. The name and address of the Managing Member is:

Name

<u>Address</u>

MELLONCAMP & SANTUCCI, LLC
A Florida Limited Liability Company

3 Casa Roma Lane, #3 Key West, Florida 33040

- 5. <u>Amendment of Articles of Organization</u>. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State.
- 6. <u>Informal Action of Members</u>. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

THIS INSTRUMENT PREPARED BY: John S. Bohatch, Esquire Guttermacher & Bohatch, P.A. 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134 04 MAY 27 PN 4: 18

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Dated this 21 day of April, 2004.

MELLONCAMP & SANTUCCI, LLC, A Florida Limited Liability Company, Manager and Sole Member of 526 WILLIAM STREET, LLC

By: KEVIN W. MELLONCAMP Manager-Member of Melloncamp & Santucci, LLC

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

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THIS INSTRUMENT PREPARED BY: John S. Bohatch, Esquire GUTTENMACHER & BOHATCH, P.A. 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

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