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TILETARY OF STATE

M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

1001 NORTH U.S. HIGHWAY ONE, SUITE 400 JUPITER, FLORIDA 33477

TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046

OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

August 26, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Carvon, LLC

To Whom It May Concern:

Enclosed please find the following documents in the above referenced matter:

1. Original and one copy Articles of Organization for Carvon, LLC.

2. Check number 548 in the amount of \$125.00, representing your filing fee and registered agent fee.

Should you have any questions please feel free to contact our office.

Very truly yours,

M. Chris Edwards

w/enc.

THE SECRETARY OF STATE

ARTICLES OF ORGANIZATION

OF

CARVON, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be CARVON, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 378 Columbus Street, Palm Beach Gardens, FL 33410.

ARTICLE III - DURATION

The Company shall commence its existence on the date the Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Herbert Von Schilling, 378 Columbus Street, Palm Beach Gardens, FL 33410.

ARTICLE V - MANAGEMENT

The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial manager for the company shall be **Herbert Von Schilling**, who shall be invested with all the powers to manage the company as more specifically referenced in the operating agreement.

IN WITNESS WHEREOF, the undersigned initial member and manager has made and subscribed these Articles of Organization at Jupiter, Florida, on this _______day of August 2004.

Herbert Von Schilling, Manager

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to and subscribed before me this <u>lo</u> day of August, 2004, by **Herbert Von Schilling**, who is personally known to me or who has produced a Driver's License as identification, and who did not take an oath.

(SEAL)

My Compaission expires:

Gin Hung Wu
MY COMMISSION # DD176226 EXPIRES

January 8, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

)

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of CARVON, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Herbert Von Schilling

IC, State of Florida

Registered Agent