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10/19/2004

Florida Department of State

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To:

Division of Corporations

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: (850)205-0383

From:

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.

Account Number : 105260003565

Phone

: (561)832-8288

Fax Number

: (561)832~5722

LIMITED LIABILITY COMPANY

CYNTHIA'S COTTAGE, LLC

Certificate of Status	0
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Page Count	1023
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ARTICLES OF ORGANIZATION OF CYNTHIA'S COTTAGE, LLC

The undersigned Member, desiring to form a limited liability company under the Florida Limited Liability Company Act ("Act"), Section 608.401-608.514, Florida Statutes, does hereby make and file these Articles of Organization.

ARTICLE I

NAME

The name of this limited liability company ("Company") is:

CYNTHIA'S COTTAGE, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the Company's principle office are:

340 Royal Poinciana Way Suite 317 PMB-305 Palm Beach, Florida 33480

<u>ARTICLE III</u>

REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent are:

Leslie R. Evans



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214 Brazilian Avenue, Suite 200 Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the 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 as provided in Chapter 698, Florida Statutes.

eslie R. Evans

ARTICLE IV

MANAGEMENT

The Company is to be managed by 2 members and is, therefore, a member-managed company. The initial manager will be Cynthia L. Martin. The other member will be Carole L. Martin.

IN WITNESS WHEREOF, the undersigned has made and subscribed theses Articles of Organization on the date hereinafter set forth.

Cynthia L. Martin, as Managing Member

Date

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true).

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