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### DONALD R. SPALTON 8859 SW 7<sup>th</sup> Street Boca Raton, FL 33433

(954) 610-0732

November 19, 2004

FLORIDA DEPARTMENT OF STATE Division of Corporations – Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: LLC Registration for:

SPALTON ARBOR SERVICES, LLC 8859 SW 7<sup>th</sup> Street Boca Raton, FL 33433 (954) 610-0732

#### Ladies and Gentlemen:

Enclosed please find a check in the amount of \$160.00 along with the necessary documents to establish a "single member" Limited Liability Company under the Florida Limited Liability Company Act for the above referenced entity. The \$160.00 fee should cover the following items:

\$100.00	Filing Fee For Articles of Organization		33	• 4
\$100.00	<u> </u>	C/*	ro-	th area
\$ 25.00	Designation of Registered Agent	Color.	i\sigma	
\$ 30.00	Certified Copy Fee	وسأ	P	
\$ 5.00	Certificate of Status Fee	<del></del> ,	-34	# <u>#</u>
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\$160.00	TOTAL Submitted		9	

Should any additional information be required, please contact me directly in writing. Thank you in advance for your prompt attention to this matter.

Sincerely,

Donald R. Spalton

## ARTICLES OF ORGANIZATION OF

## **SPALTON ARBOR SERVICES, LLC Under the Florida Limited Liability Company Act**

#### **ARTICLE I**

#### NAME:

The name of this limited liability company is **SPALTON ARBOR SERVICES**, **LLC** (the "Company").

#### **ARTICLE II**

#### **MAILING AND STREET ADDRESS:**

The mailing and street address of the principal office of the Company is: 8859 SW 7<sup>TH</sup> STREET, BOCA RATON, FLORIDA 33433.

#### **ARTICLE III**

#### **REGISTERED AGENT AND OFFICE:**

The name and street address of the Company's initial registered agent in Florida is: **Donald R. Spalton**; 8859 SW 7<sup>TH</sup> STREET, BOCA RATON, FLORIDA 33433.

#### **ARTICLE IV**

#### **MANAGEMENT:**

The members of the Company reserve entirely the right to exercise the powers of the Company, and to manage the business and affairs of the Company. The person who will serve and is authorized to act as the sole member of the Company until the first annual meeting of members or until his successor is elected and qualified is: **Donald R. Spalton** 

#### **ARTICLE V**

#### **ADMISSION OF NEW MEMBERS:**

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on 1-10, 2004.

Donald R. Spalton, Organizing Member

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#### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for SPALTON ARBOR SERVICES, LLC, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Dated: 11-19-04

Donald R. Spalton, Initial Registered Agent

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