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#### LAW OFFICES

#### ARNSTEIN & LEHR LLP

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MILWAUKEE, WISCONSIN

December 7, 2004

#### **VIA FEDERAL EXPRESS**

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

Re: Articles of Organization for: 5193 Cannon Way, LLC

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization for the above-referenced.

Also enclosed is a check made payable to the Division of Corporations in the amount of \$125.00 to cover the filing fee for the Articles of Organization.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

With best regards,

Willa A. Fearrington

Enclosures

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### FOR 5193 Cannon Way, LLC

#### ARTICLE I - NAME:

The name of the Limited Liability Company is:

5193 Cannon Way, LLC.

#### **ARTICLE II - DURATION:**

The period of duration of the Company shall begin on January 1, 2005 and is perpetual unless terminated pursuant to its Operating Agreement.

#### **ARTICLE III - BUSINESS ADDRESS:**

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

5193 Cannon Way, LLC % Willa Fearrington, Esq. 515 North Flagler Drive, Sixth Floor West Palm Beach, FL 33401

#### **ARTICLE IV - REGISTERED AGENT:**

The name and street address of the initial registered agent is:

Willa A. Fearrington, Esq.
Arnstein & Lehr
515 North Flagler Drive, Sixth Floor
West Palm Beach, FL 33401

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#### **ARTICLE Y - ADDITIONAL MEMBERS:**

The Company shall initially have two (2) members. No additional members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

#### ARTICLE VI - CONTINUITY OF BUSINESS:

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be as set forth in the Operating Agreement of the Company.

#### ARTICLE VII - MANAGEMENT:

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Member whose name and address is:

Jerry Mandello 216 Nottingham Blvd. West Palm Beach, FL 33405

#### **ARTICLE VIII - SUBSCRIBER:**

The name and address of the person executing these Articles of Organization as the Subscriber of the Company is Willa A. Fearrington, Esq., Arnstein & Lehr, 515 North Flagler Drive, Sixth Floor, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this Q & day of December, 2004.

Print: WILLA A. FEARRINGTON

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Willa A. Fearrington, personally known to me, to be the person who, as the Subscriber, executed the foregoing Articles of Organization of 5193 Cannon Way, LLC, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 9<sup>th</sup> day of December, 2004.

IOTARY PUBLIC - State of Florida

Name of Notary - Please print

Rose M. Eddy
Commission #DD175687
Expires: Jan 06, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is 5193 Cannon Way, LLC.
- 2. The name and the Florida street address of the registered agent is:

Willa A. Fearrington, Esq. c/o Arnstein & Lehr 515 N. Flagler Dr., Sixth Floor West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Willa (i. Harrington, Registered Agent