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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
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## ARTICLES OF ORGANIZATION OF NAPERVILLE PARTNERS, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is: NAPERVILLE PARTNERS, (the "Company").

#### ARTICLE II - Address:

The mailing and street address of the principal office of the company is: <u>1080 East Indiantown Road, Jupiter, Florida 33477</u>.

#### ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

#### **ARTICLE IV - Management:**

The Company is to be managed by the managing member, the name and address of which is:

Charles H. Burns 1080 East Indiantown Road Jupiter, Florida 33477

#### ARTICLE V - Admission of Additional Members:

Vincent Burns 3900 County Line Road, #9B Tequesta, Florida 33469 David Kendig 431 Jupiter Lakes Blvd., #2113D Jupiter, Florida 33458

Bradley Roberts 3136 San Michele Drive Palm Beach Gardens, Florida 33418

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

#### ARTICLE VI - Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGING MEMBER:

CHARLES H. BURNS

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABIITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: NAPERVILLE PARTNERS, LLC
- 2. The address of the registered agent and office is: Charles H. Burns, 1080 East Indiantown Road, Jupiter, Florida 33477.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CHARLES H. BURNS, Registered Agent