

JAN-16-2005 14:57 FROM BOBITA S GOODMAN 591750504 TO:8:00 205 0381 P.001/004

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## Electronic Filing Cover Sheet

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From: Account Name : HARITZ & COLMAN LLP  
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**Latham Road Commerce Center, LLC**

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NAME	James H. H. H.
DATE	DEC 1940
TIME	10:00
PLACE	10:00
REMARKS	10:00

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**ARTICLES OF ORGANIZATION OF  
LATHAM ROAD COMMERCE CENTER, LLC**

The undersigned manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be **LATHAM ROAD COMMERCE CENTER, LLC**

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 1560 Latham Road, Suite 7, West Palm Beach, Florida 33409

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Steven McCraney, 1560 Latham Road, Suite 7, West Palm Beach, Florida 33409.

**ARTICLE IV  
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

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ARTICLE V  
MANAGEMENT

The Company will be managed by its managers in accordance with the Company's Operating Agreement. The name and address of the managers are as follows:

NAME  
Steven McCraney

ADDRESS  
1560 Latham Road, Suite 7  
West Palm Beach, FL 33409

Maria M. McCraney

1560 Latham Road, Suite 7  
West Palm Beach, FL 33409

ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned manager(s) at West Palm Beach, Florida on the 7 day of January, 2005

LATHAM ROAD COMMERCE CENTER, LLC

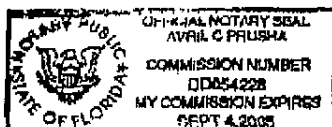
By:

Steven McCraney, Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7 day of January, 2005, by Steven McCraney. He ☒ is personally known to me or ☐ has produced identification.

NOTARY SEAL



[Signature]  
Notary Public  
My commission expires:

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **LATHAM ROAD COMMERCE CENTER, LLC**. The name of the initial registered agent of the limited liability company is Steven McCraney, 1560 Latham Road, Suite 7, West Palm Beach, Florida 33409.

**REGISTERED AGENT ACCEPTANCE**

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 that 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.

  
Steven McCraneyDate: January 7th, 2005

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