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(Requestor's Name)

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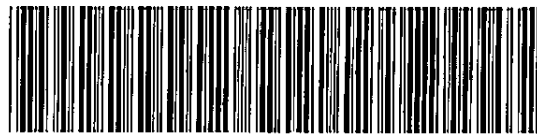
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2005 JAN 11 PM 12:39  
TALLAHASSEE, FLORIDA

J. BRVAN JAN 11 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 135899 134074A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 155.00

ORDER DATE : January 11, 2005

ORDER TIME : 9:35 AM

ORDER NO. : 135899-005

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne  
Saraga & Lipshy, P.a.

201 Northeast First Avenue

Delray Beach, FL 33444

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CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LANTANA CHARTER, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**OF**

**LANTANA CHARTER, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is **LANTANA CHARTER, LLC** (hereinafter the "**Company**").

**ARTICLE II - Address**

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

3860 118<sup>th</sup> Avenue  
Coral Springs, Florida 33065

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by the Co-Managing Members and the name and address of each Co-Managing Member is as follows:

Paul M. Burrell  
5301 Godfrey Road  
Coral Springs, Florida 33067

and

Matt O'Connor  
1055 Del Harbour Dr.  
Delray Beach, Florida 33483

**ARTICLE V - Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

**ARTICLE VI - Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability 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 limited liability company shall be governed by the operating agreement adopted by all members.

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ALACHUA COUNTY, FLORIDA

**ARTICLE VII - Limitation on Agency Authority of Members**

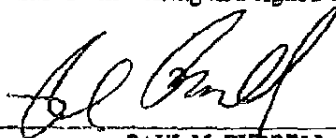
Pursuant to Section 608.424 of the Florida Limited Liability Company Act, (hereinafter the "Act") no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

**ARTICLE VIII - Indemnification**

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

**ARTICLE IX - Regulations**

Any Operating Agreement (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.



**PAUL M. BURRELL**

Signature of a member or authorized representative of a member  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the limited liability company is:

LANTANA CHARTER, LLC

2. The name and address of the registered agent and office is:

ROBERT S. SARAGA, ESQ.  
SARAGA & LIPSHY, P.A.  
201 N.E. FIRST AVENUE  
DELRAY BEACH, FLORIDA 33444

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 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.

  
Signature

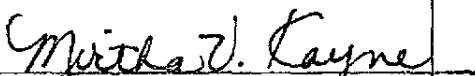
January 11, 2005  
Date

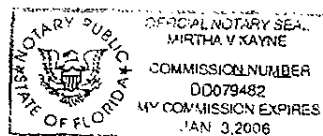
STATE OF FLORIDA     }  
COUNTY OF PALM BEACH     }

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT S. SARAGA, (x) who is personally known to me ( ) or who did furnish a Florida Driver's License for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of January, 2005.

  
NOTARY PUBLIC



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