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Account Number : I20000000053  
Phone : (386) 615-9007  
Fax Number : (386) 676-2615

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LIMITED LIABILITY COMPANY  
THE WARREN TRUST FOUNDATION, LLC

FILED  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
THE WARREN TRUST FOUNDATION, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, hereby executes the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is **THE WARREN TRUST FOUNDATION, LLC.**

**ARTICLE II  
ADDRESS**

The street address of the principal office of the Company is **2886 Newmark Drive, Deltona, Florida 32738** and the mailing address of the Company is **P.O. Box 390174, Deltona, Florida 32759.**

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent is **Michael A. Pyle, Pyle & Dellinger, PL, 1655 N. Clyde Morris Boulevard, Ste. 1, Daytona Beach, Florida 32117.**

**IN WITNESS WHEREOF**, the undersigned Authorized Representative has executed these Articles of Organization on this 25 day of January, 2005.

Kim Lightbody  
KIM LIGHTBODY

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 2005, by **KIM LIGHTBODY** who  is personally known to me, or  who presented a Florida drivers license or  a \_\_\_\_\_ drivers license or  \_\_\_\_\_, as identification.

Tracie Mitchell  
Notary Public  
Tracie Mitchell  
(Printed Name)  
My Commission Expires:

**Tracie Mitchell**  
Commission #DD289810  
Expires: Mar 21, 2008  
Bonded Through  
Atlantic Bonding Co., Inc.

(In accordance with Section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**ACCEPTANCE OF DESIGNATION**

Having been named Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in the above Articles of Organization, I hereby accept the appointment as registered agent and 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 provided in Chapter 608, Florida Statutes.

  
**MICHAEL A. PYLE**, Registered Agent

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