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STATE OF STA ACCOUNT NO.: 072100000032 REFERENCE : 173200 3487A AUTHORIZATION: \$ 155.00 COST LIMIT : ORDER DATE: January 28, 2005 ORDER TIME : 4:40 PM ORDER NO. : 173200-005 CUSTOMER NO: 3487A CUSTOMER: Ms. Diane Drake Smith Icard Merrill Cullis Timm Furen & Ginsburg, Pa Suite 600 2033 Main Street Sarasota, FL 34237 DOMESTIC FILING NAME: DELANEY AND COMPANY, LLC EFFECTIVE DATE: _ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ___ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY ____ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Troy Todd - EXT.

ARTICLES OF ORGANIZATION OF DELANEY AND COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I NAME

LLCS The name of the Limited Liability Company is: DELANEY AND COMPANY, L

ARTICLE II <u>PURPOSE</u>

The purpose for which the Company is organized is to own, operate and manage property, real, personal and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the members and/or managers of the Company.

ARTICLE III ADDRESS

The street address of the principal office of the Limited Liability Company is: 1340 Harbor Drive, Sarasota, Florida 34239.

The mailing address of the principal office of the Limited Liability Company is: 1340 Harbor Drive, Sarasota, Florida 34239.

ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent are: William W. Merrill, III, c/o Icard, Mcrrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, Florida 34237.

ARTICLE V
OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned member (or authorized representative) has executed these Articles of Organization at Sarasota, Florida, as of this 28th day of January, 2005.

WILLIAM W. MERRILL, III

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY DESCRIBED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: DELANEY AND COMPANY, LLC.
 - 2. The name and address of the registered agent and office is:

William W. Merrill, III, Esq.
Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.
2033 Main Street, Suite 600
Sarasota, FL 34237

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 as registered agent.

(Signature) (Date)