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PHILIP TATION

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7540
MAITLAND, FLORIDA 32794-7540

January 18, 2005

TELEPHONE (407) 629-4433 FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE SUITE 340 MAITLAND, FLORIDA 32751

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC

Gentlemen:

Enclosed are two (2) executed counterparts of the *Articles of Organization* of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

Filing Fee \$100.00
Certified Copy 30.00
Registered Agent Designation 25.00

Total \$<u>155.00</u>

The certified copy of the Articles of Organization should be returned to the undersigned.

Very truly yours,

Philip Tatich

PT:at Enclosures

cc: Kenneth M. Delp (with enclosure)

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ARTICLES OF ORGANIZATION OF DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 608, Florida Statutes (2004), does hereby execute these Articles of Organization.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Company shall be **DELPHINI INDUSTRIAL PARK AT NORTHSTAR**, **LLC** and its principal office and mailing address shall be 845 Sunshine Lane, Altamonte Springs, Florida 32714.

ARTICLE II REGISTERED AGENT

The name and street address of the initial registered agent and registered office of this Company shall be PHILIP TATICH, 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.

ARTICLE III COMMENCEMENT DATE AND TERM OF EXISTENCE

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

ARTICLE IV MANAGEMENT OF THE COMPANY

This Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations of this Company.

ARTICLE VI CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon 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 WITNESS WHEREOF, the undersigned has executed these *Articles of Organization* as of the 18th day of January, 2005.

Philip Tatich

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the foregoing *ARTICLES OF ORGANIZATION OF DELPHINI INDUSTRIAL PARK AT NORTHSTAR, LLC*, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements of law incident thereto.

Philip Tatic

341 North Maitland Avenue

Suite 340

Maitland, Florida 32751