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OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE RONALD WITKOWSKI

January 24, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation of J&A Fazio Enterprises, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for J&A Fazio Enterprises, LLC along with this law firm's check in the amount of \$125.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible.

Should you have any questions, please do not hesitate to call.

Tracy Lee Longo

Sincerely

Assistant to Paul A. Krasker

/tll

Enclosures

ARTICLES OF ORGANIZATION OF J&A FAZIO ENTERPRISES, LLC

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is J&A FAZIO ENTERPRISES, LLC ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 631 U.S. Highway 1, Suite 402, North Palm Beach, FL 33408. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Paul A. Krasker, Esquire, 625 N. Flagler Drive, 9th Floor, West Palm Beach, FL 33401.

ARTICLE IV

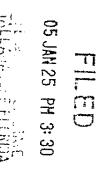
The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Vincent M. Fazio, whose address is 631 U.S. Highway 1, Suite 402, North Palm Beach, Florida 33408.

ARTICLE V

The business of this Company shall not be dissolved 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 this Company.

ARTICLE VI

The power to adapt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.



ARTICLE VII

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager.

| IN WITNESS WHEREOF, I have hereur 2005. | Vincent M. Fazio, in Authorized Representative |
|---|---|
| STATE OF FLORIDA) COUNTY OF PALM BEACH) | |
| | nowledged before me this <u>20</u> day of January, 2005, presentative of the members, who is <u>personally known</u> as identification. |
| SANDRA B. PULLON Commission # DD0178287 Expires 3/5/2007 Bonded through (NOT SEANIE da Notary Assn., Inc. | Notary Name: Sandra B Pullon Notary Public Serial (Commission) Number (If any)Doin8287 |

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 of registered agent for J&A FAZIO ENTERPRISES, LLC as provided for in Chapter 608, F.S.

Paul A. Krasker, Registered Agent