

FEB-10-2005 14:02

GUNSTER YOAKLEY

P.01/02

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
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LIMITED LIABILITY COMPANY

1040 Weston Road LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

02/11/05

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I – Name:**

The name of the Limited Liability Company is: 1040 Weston Road LLC

ARTICLE II – Address:

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

101 Sansbury's Way
West Palm Beach, Florida 33411

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

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, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

VALDES-FAULI CORPORATE SERVICES, INC.

BY: 

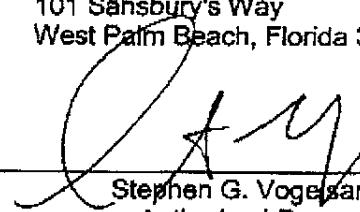
Stephen G. Vogelsang, Vice President

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Christopher S. Vecellio 101 Sansbury's Way West Palm Beach, Florida 33411

REQUIRED SIGNATURE:


Stephen G. Vogelsang,
Authorized Person

(In accordance with Section 608.408(3), 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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