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Florida Department of State
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

berkley place, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company:

BERKLEY PLACE, L.L.C.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address

5840 Red Bug Lake Road, PMB #345
Winter Springs, FL 32708

The principal place of business

5840 Red Bug Lake Road, PMB #345
Winter Springs, FL 32708

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - MANAGEMENT

(check and complete the appropriate statement)

[] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richard Quaid
5840 Red Bug Lake Road, PMB #345
Winter Springs, FL 32708

Prepared by:
Reinhard G. Stephan, Attorney at Law
2015 W. S.R. 434
Longwood, FL 32779
(407) 682-5766
Fla. Bar No. 908622

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of the limited liability company may admit additional members upon a majority vote of all managing members.

ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business 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 the limited liability company shall be:

The remaining members of the limited liability company shall continue the 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 the limited liability company

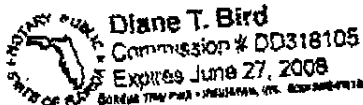
The undersigned has executed these Articles of Organization this 3rd day of March, 2005.

Richard Quaid

Sworn to and Subscribed before me
This 3rd day of March, 2005.

Notary Public

(SEAL)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:

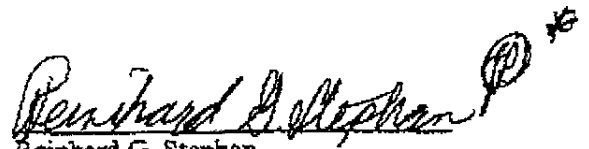
BERKLEY PLACE, L.L.C.

2. The name and address of the register agent and office is:

REINHARD G. STEPHAN
2015 W. S.R. 434
LONGWOOD, FL 32779

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 AS REGISTERED AGENT.

Dated: 3/3/05


Reinhard G. Stephan
REGISTERED AGENT

*Signed in the absence of
Reinhard G. Stephan to avoid delay
By: Jacqueline B. Lando ALBERT 007712*

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