

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BRACH)

Account Number : 076117000420 Phone

Afax Number

: (561)650-0728 : (561)655-5677

LIMITED LIABILITY COMPANY

ERB LLC

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

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P.02/02

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ERB LLC

ARTICLE II - Address:

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

7871 Ironhorse Blvd. West Palm Beach, FL 33412

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 S. Flagler Drive, Suite 500 East West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation 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.

VALDES FAULI CORPORATE SERVICES, INC.

David G. Bates, Vice President

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

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

Title Name and Address

Managing Member Erich Boehm

7871 Ironhorse Blvd.

West Palm Beach, FL 33412

REQUIRED SIGNATURE:

David G. Bates, Authorized Representative

(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.)

WPB 816648.1