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

March 14, 2005

### **VIA FEDERAL EXPRESS**

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

Re:

Incorporation of King Ranch, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for King Ranch, LLC along with this law firm's check in the amount of \$125.00 to coveryour 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.

Sincerely,

Tracy Lee Longo

Assistant to Paul A. Krasker

/tll Enclosures

## ARTICLES OF ORGANIZATION OF KING RANCH, 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 KING RANCH, LLC ("Company").

#### ARTICLE II

The mailing address and street address of the principal place of business of the Company is 1306 Summerwood Circle, Wellington, FL 33414. 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: Andrew J. Morzella, whose address is 1306 Summerwood Circle, Wellington, FL 33414.

#### ARTICLE V

The business of this Company shall 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.

on behalf of this Company except by the Ma	anager.
IN WITNESS WHEREOF, I have hereunto	subscribed my name this day of March, 2005.
	Paul A. Krasker, an Authorized Representative
STATE OF FLORIDA ) COUNTY OF PALM BEACH )	
	owledged before me this day of March, 2005, by ative of the members, who is personally known to me, as identification,
TRACY LEE LONGO MY COMMISSION # DD 083276 MY COMMISSION # DD 083276 MY EXPIRES: April 24, 2006 Bonded Thru Notary Public Underwriters	Notary Number (If any)

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 KING RANCH, LLC as provided for in Chapter 608, F.S.

Paul A. Krasker, Registered Agent

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