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# CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT
HOWARD E. GOOGE\*
ROBERT G. RYDZEWSKI JR.
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MAJLING ADDRESS: POST OFFICE BOX 66 STUART, FL 34995-0066

(772) 286-2990 FAX (772) 286-2996

VIA FEDERAL EXPRESS

March 16, 2005

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street

Tallahassee, Florida 32399

RE: D.D. of Okeechobee Holdings, LLC

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for D.D. of Okeechobee Holdings, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be March 16, 2005. Please note that the Managing Member is Michael J. Matakaetis.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Michelle Googe, Legal Asst. to C HOWARD E. GOOGE, JR., ESQ.

/mg

**Enclosures** 

SECRETARY OF STATE

# ARTICLES OF ORGANIZATION OF D.D. OF OKEECHOBEE HOLDINGS, LLC, a LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "D.D. OF OKEECHOBEE HOLDINGS, LLC".

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 2550 SE Willoughby Blvd., Stuart, Florida 34994.

### ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 E. Osceola Street, Stuart, Florida 34994.

#### ARTICLE IV — Management:

The Company is to be managed by the members.

personally known to me.

#### **ARTICLE V** — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

## **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

#### ARTICLE VII - Effective Date:

The effective date of existence of this Limited Liability Company shall be March[2, 2005.

MY COMMISSION # DD 288817 EXPIRES: April 3, 2005 Bended Toru Notary Public Underwriters

The effective date of existence of this Limited Liability Company shall be Marchiz, 2003.
this Lin WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act day of March, 2005.  Michael J. Matakartis, Managing Organizing Member
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)
STATE OF FLORIDA
COUNTY OF MARTIN
Sworn to and subscribed before me this / day of March, 2005, by Michael J. Matakaetis, who

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his auties.

Howard E. Googe, J

SECRETARY OF STATE