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ACCOUNT NO. : 072100000032 REFERENCE: 312535 AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: April 13, 2005 ORDER TIME : 1:16 PM ORDER NO. : 312535-005 CUSTOMER NO: 126932A CUSTOMER: Ms. Barbara L. Wolf Barbara L. Wolf, P.a. Suite 155 1000 West Mcnab Road Pompano Beach, FL 33069 DOMESTIC FILING NAME: INTEGRITY INVESTMENTS L.L.C. EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Amanda Haddan - EXT. 2955

## ARTICLES OF ORGANIZATION FOR INTEGRITY INVESTMENTS L.L.C. A FLORIDA LIMITED LIABILITY COMPANY



The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be INTEGRITY INVESTMENTS. L.L.C.
- 2. Duration/Continuation. The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. Address. The mailing address is 2860 Cessna Way, Wellington, FL 33414. The street address is 2860 Cessna Way, Wellington, FL 33414.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: BARBARA L. WOLF, ESQUIRE, 1340 U.S. Highway One, Jupiter Cove Plaza, Suite 102, Jupiter, FL 33469.

- 5) Admission of Additional Members and Terms and Conditions of Such Admissions. Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
- 6) Right to Continue Business. The remaining members may 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 company.
- 7) Management of Company. The business of the Company shall be managed by the Members. The names and addresses of the initial members are as follows:

CHRISTINE F. BARKER

2860 Cessna Way, Wellington, FL 33414

LEX L. BARKER

2860 Cessna Way, Wellington, FL 33414

- 8) Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.
- 9) Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

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IN WITNESS WHEREOF, the undersigned Members have hereunder set his/her/their hand and seal this 2 day of April, 2005.

CHRISTINE F. BARKER, Member

BARKER Member

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CHRISTINE F. BARKER and LEX L. BARKER, who are personally known to me, and who took an oath and executed the foregoing Articles of Organization and acknowledged before me that he/she/they executed the same, this 12 day of April, 2005.

My commission expires:

och 27, 2008

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Notary Public - Stole of Florida M/Commission Robert Ord 27, 2008 Commission # 00 366649 Bonded by Notional Notary Ass

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as Registered Agent.

ADONTARA L. WOLF

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared BARBARA L. WOLF who was personally known to me, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that she executed the same, this <u>12-14</u> day of April, 2005.

My Commission expires:

Susanne Stonelake Commission #DD236069 Expires: Aug 30, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public, State of Florida