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Anthony M. Nardella, Jr. Stephen C. L. Chong (Board Certified Real Estate Lawyer) Paul N. Mascia (L.LM. Taxation) Of Counsel: Byron D. Gay 234 N. Westmonte Dr., Suite 3000 Altamonte Springs, FL 32714-3373 Telephone: 407-786-2700 Fax: 407-786-2705 www.nardellachong.com

April 19, 2005

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: WESTCHESTER HOLDINGS, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Organization for the above-referenced corporation along with our check no. 765 made payable to the Florida Department of State in the amount of \$125.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Organization to the undersigned at your earliest convenience. If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Paul N. Mascia

PNM/akh Enclosures

cc: Mr. Michael Enright

## ARTICLES OF ORGANIZATION

**OF** 

## WESTCHESTER HOLDINGS, L.L.C.

# A Florida Limited Liability Company 4114 Lake Mira Drive Orlando, FL 32817

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

#### ARTICLE I - Name

The name of the Limited Liability Company is:

## WESTCHESTER HOLDINGS, L.L.C.

## ARTICLE II — Purpose

The Company is organized to engage in any business permitted under the Act.

#### ARTICLE III — Address

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

4114 Lake Mira Drive Orlando, FL 32817

## ARTICLE IV - Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are:

Michael Enright 4114 Lake Mira Drive Orlando, FL 32817

### ARTICLE V — Management

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The identity and number of the managers will be established as provided in the Limited Liability Company's Operating Agreement.

Articles of Organization for WESTCHESTER HOLDINGS, L.L.C. Page 1 05 APR 22 PH 2:

# 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 - Indemnification

The Limited Liability Company shall indemnify its members, managers and agents to the fullest extent permitted by law.

## ARTICLE VIII - Limited Liability of Members and Managers

The private property of the members and managers shall not be subject to payment of the Limited Liability Company's debts to any extent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 4 day of April, 2005.

Michael Enright, Member

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

Michael Enright, Registered Agent