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TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Sherborn Development LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bert J. Capone, Esq. (Name of Person)

Cetrulo & Capone, LLP (Firm/Company)

Two Seaport Lane (Address)

Boston, Massachusetts 02210 (City/State and Zip Code)

For further information concerning this matter, please call:

Bert J. Capone

(617) 217-5201

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee

□\$130.00 Filing Fee & Certificate of Status

□ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sherborn Development LLC

ARTICLE II - Address:

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

Principal Office Address:

Sherborn Development LLC 92 Royal Palm Drive Ft. Lauderdale, FL 33301

Mailing Address:

Sherborn Development LLC 92 Royal Palm Drive Ft. Lauderdale, FL 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Robert McDonough

Name

Sherborn Development LLC, 92 Royal Palm Drive Florida street address (P.O. Box NOT acceptable)

> Ft. Lauderdale, FL 33301 City, State, and Zip

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 farther 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 ass provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

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

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

Title:

Name and Address:

MGRM (Managing Member)

Bert J. Capone c/o Cetrulo & Capone, LLP Two Seaport Lane, 10th Floor Boston, MA 02210

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$30.00 Certified Copy (Optional)

\$5.00 Certificate of Status (Optional)

2005 MAY -9 PM 3: 19
DIVINION OF CORPORATION

Page 2 of 2