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SECRETARY OF STATE

#### Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (772) 223-8600 Fax (772) 283-2419

July 20, 2005

Florida Department of State Registration Section PO Box 6327 Tallahassee, FL 32314

Re: Articles of Organization

The Warren Building of Stuart, L.L.C.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Organization for The Warren Building of Stuart, L.L.C. We have also enclosed the filing fee of \$125.00.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours

Kristina Paulmeno Legal Assistant to

Joseph A. Murphy, III

SECRETARY OF STATE

/kp Enclosure (3)

# OH I

### ARTICLES OF ORGANIZATION FOR THE WARREN BUILDING OF STUART, L.L.C.

#### ARTICLE I - NAME:

The name of the Limited Liability Company is: THE WARREN BUILDING OF STUART, L.L.C.

#### ARTICLE II - Address:

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

4600 S.W. Country Place, Palm City, Florida 34990

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company is perpetual.

#### **ARTICLE IV – Management:**

The Limited Liability Company is to be managed as a single member limited liability company and the name(s) and address(es) of the managing member(s) is:

Robert Warren, Trustee of the Robert Warren Trust u/a/d-6/10/97 4600 SW Country Place Palm City, FL 34990

And the limited liability company is a manager-managed company.

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: determined by the vote of the sole managing member.

#### **ARTICLE VI – Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to 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 in the limited liability company shall be: in absolute discretion of the remaining member(s).

#### **ARTICLE VII - Nature of Business**

The business purpose of this Limited Liability Company is to manage commercial real property.

Signature of member or authorized representative of a member.

ROBERT WARREN, Trustee

(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.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: <u>THE WARREN BUILDING</u> OF STUART, L.L.C. and its address is 4600 S.W. Country Place, Palm City, Florida 34990.
- 2. The name and address of the registered agent and office is:

Robert Warren, Trustee 4600 S.W. Country Place Palm City, Florida 34990

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 as registered agent.

Filing Fee: \$25.00 for Designation of Registered Agent