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#### JAMES M. STEWART

Attorney at Law 1211 The Plaza Singer Island, Florida 33404-4740 Telephone (561) 842-2477 Telecopier (561) 845-6958

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August 5, 2005

ATTENTION: CORPORATE FILINGS Division of Corporations P. O. Box 6327

Tallahassee, Florida 32314

Incorporation of JOHN LONE PINE, LLC.

My File Number: 03.313.5080

Dear Sir or Madam:

In connection with the proposed corporation referenced-above, I have enclosed the original and one copy of the Articles of Organization, together with our check numbered 10762 in the amount of \$125.00, which represents payment for filing fee and registered agent expense, made payable to the Department of State.

Kindly file the original and return the stamped copy to my office in the self-addressed, stamped envelope enclosed for your convenience.

Kindly fax the first page of the articles and the Department of State letter to my office at (561) 845-6958.

Thank you.

Very truly,

Matie L. Stephens

Assistant to James M. Stewart

Lephens

Enclosures

#### FILED

## ARTICLES OF ORGANIZATION OF

#### JOHN LONE PINE, LLC

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The undersigned, certify that we have associated ourselves NATE together for the purpose of becoming a limited liability company LONDA under the laws of the State of Florida, Florida Statute 608 Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of limited liability company.

#### Article I Name

The name of the limited liability company shall be JOHN LONE PINE, LLC (the "Company").

#### Article II Address

The principal place of business of the Company in Florida shall be 206 Inlet Way, Palm Beach Shores, Florida 33404 and the mailing address shall be the same.

## Article III Effective Date and Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

## Article IV Purposes and Powers

In addition to the purposes authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the

JOHN LONE PINE, LLC Page 1

State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.  $775~\rm AGS~10~P~3:23$ 

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business regood will will rights, assets, and liabilities of any person, firm association, or company carrying on any kind of business of a similar nature to which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, company, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or companies, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or any other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or to participate in any and lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the ED general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause 10 P 3:2 shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms loftany. FIGNIO, and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on exercise, or do.

#### Article V Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

## Article VI Management, Members and Member Manager

Management of this limited liability company is reserved to its members, whose names and addresses are provided hereinbelow. There shall be one (1) member manager who initially shall be John Bye who will serve until the first annual meeting or until a successor is elected.

Names and Addresses:

John Bye 206 Inlet Way Palm Beach Shores, Florida 33404

#### <u>Article VII</u> <u>Membership Restrictions</u>

Members shall have the right to admit new members by

JOHN LONE PINE, LLC Page 3

unanimous consent. Contributions required of new members shall be determined as of the time admission to the limited liability company.

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A members interest in the limited liability company may not be sold or otherwise transferred except with unanimous written in the consent of all members.

## Article VIII Continuation on Death, Retirement, Etc., of Members

The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operation Agreement.

## Article IX Initial Registered Office and Registered Agent

The office and mailing address of the initial registered agent office of the limited liability company is James M. Stewart, Esq. 1211 The Plaza, Singer Island, Florida, 33404, County of Palm Beach, and the name of the Company's initial registered agent at that address is James M. Stewart, Esq.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles this \_\_\_\_\_\_day of August , 2005.

James M. Stewart,

Authorized Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

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The foregoing instrument was acknowledged before me this 54, day of August, 2005, by James M. Stewart, Esq., who is personally known to me.

Linda Tirey

Notary Public, State of Florida at Large

My Commission No.: DD338578

Commission Expiration: 08/13/08

Linda Tirey
My Commission DD338578
Expires August 13, 2008

File Number: 03.313.5080

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

FILED

Having been named as the registered agent and the above of process for the above stated limited liability company at the place designate in this certificate, at the edge accept the appointment as registered agent and agree to act in Figure 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, pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes.

James M. Stewart, Esq.

Registered Agent

File Number: 03.313.5080