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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

#### MADDEN and BREGOFF, PLC

Attorneys and Counselors at Law

John W. Madden Keith Bregoff

789 South Federal Highway Suite 308 Stuart, Florida 34994

Tel: (772) 220-3076

Fax: (772) 220-3767

May 11, 2006

Bureau of Corporate Records Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

### Re: 2339 NE RUSTIC WAY, LLC, a Limited Liability Company

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Organization of 2339 NE RUSTIC WAY, LLC, which includes the Statement Accepting Appointment of Registered Agent, and our check in the amount of One Hundred Thirty Three Dollars and Seventy Five Cents (\$133.75), representing payment as follows:

Filing Fee		\$100.00
Registered Agent's Fee		25.00
Certified Copy of Charter		<u>8.75</u>
TOTAL	\$	133.75

Once these Articles of Organization have been approved and filed by your office, please forward a certified copy of the charter to the undersigned using the additional copy enclosed herewith. Thank you.

Sincerely,

John W. Madder

JWM:pm enclosures

# ARTICLES OF ORGANIZATION OF

2339 NE RUSTIC WAY, LLC a LIMITED LIABILITY COMPANY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA.

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

#### ARTICLE I Name

The name of the Limited Liability Company is: 2339 NE RUSTIC WAY, LLC

## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 3081 NW Windemere Drive, Jensen Beach, Florida 34957.

## Article III Registered Agent, and Registered Office

The name and the Florida street address of the initial registered agent is: John W. Madden, Esq., 789 South Federal Highway, Suite 308, Stuart, Florida, 34994.

## Article IV Transferability of Membership Interests:

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of the profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article V Management

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company. The name and address of the Members are: Sloane Gendreau, 3081 NW Windemere Drive, Jensen Beach, Florida 34957.

## Article VI Company's Existence

The Company's existence shall begin effective as of May 11, 2006.

IN WITNESS WHEREOF, I have signed these	Articles of Organization as an authorized
representative of a member and acknowledged them	n to be my act this <u>11<sup>-2</sup></u> day of
	$\Omega$
	Line Geraldie
Sig	nature of authorized representative
(In accordance with section 608.408(3), Florid	a Statutes, the execution of this change
constitutes an affirmation under the penalties of perjury	that the facts stated herein are true.)
$O_{\ell}$	$\alpha$
<u> </u>	oane Gendreau  ped or printed name of signee
$Ty_{\mathtt{F}}$	ped or printed name of signee
STATEMENT ACCEPTING APPOINTMENT AS F	REGISTERED AGENT
I hereby accept the designation as registered agen	
stated limited liability company at the place designated i with the provisions of all statutes relating to the proper an	
I am familiar with and accept the obligations of my posit	
Florida Statutes.	ion as registered agent ander enapter 000,
(In accordance with section 608.408(3), Florida constitutes an affirmation under the penalties of perjury	
•	. 01. 00
	Signature of Registered Agent
	Signature of Registered Agent
	John W. Madden, printed name
	Dated:,2006
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	SS 15
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	FLC PLC