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Law Offices of

### Katz & Green

B. Paul Katz\* Jeffrey K. Green M. &can Kidd

Atrium Suite B. Paul Katz Professional Center 1 Florida Park Drive South Palm Coast, FL 32137 (386) 446-4469 Fax (386) 446-0644

June 14, 2006

Registration Section **Division of Corporations** Post Office Box 6327

Post Office Box 632/
Tallahassee, FL 32314

RE: OARE WAREHOUSE, LLC

The enclosed Articles of Organization for the referenced Limited Liability Company and Submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire c/o Law Offices of Katz & Green Atrium Suite 1 Florida Park Drive South Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$125.00 to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to

M. Sean Kidd, Esquire

**Enclosures** 

## ARTICLES OF ORGANIZATION OF OARE WAREHOUSE, LLC A LIMITED LIABILITY COMPANY

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

#### **ARTICLE I**

The name of the Limited Liability Company is: OARE WAREHOUSE, LLC.

#### **ARTICLE II**

The mailing address of the Limited Liability Company is: 191 Island Estates

Parkway, Palm Coast, Florida 32137; and street address of the principal office of the

Limited Liability Company is: 191 Island Estates Parkway, Palm Coast, Florida 32137.

#### ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager(s) is/are:

CAROL F. OARE, 191 Island Estates Parwkay, Palm Coast, FL 32137

#### **ARTICLE V**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

I have signed these Articles of Organization and acknowledged them to be my

act this 25 day of May, 200

CAROL F. OARE. Manager

OF JUH 19 PH 3: 30

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR OARE WAREHOUSE, LLC

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 191 ISLAND ESTATES PARKWAY, PALM COAST, FLORIDA 32137; HAS NAMED CAROL F. OARE AT 191 ISLAND ESTATES PARKWAY, PALM, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CAROL F. OARE, Manager

DATE: 1200 25 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REĞISTERED AĞEN

DATE: May 25 2006