

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000081554
FILED 8:00 AM
August 17, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
HALSTEAD AND RILEY OFS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1700 EMBASSY DRIVE
601
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:
PO BOX 3522
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ROSLIAND R RILEY
1700 EMBASSY DRIVE
601
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: ROSLIAND RILEY

Article V

The name and address of managing members/managers are:

Title: MGR
ROSLIAND RILEY
1700 EMBASSY DRIVE UNIT 601
WEST PALM BEACH, FL. 33401 US

Title: MGR
BRUCE HALSTEAD
1700 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401 US

Article VI

The effective date for this Limited Liability Company shall be:

08/15/2006

Signature of member or an authorized representative of a member

Signature: ROSLIAND RILEY

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