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Florida Department of State  
Division of Corporations  
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From:

Account Name : BLOCH, MINERLEY & FEIN, PL.  
Account Number : I19980000064  
Phone : (561)362-6699  
Fax Number : (561)447-9884

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**WALLIS ROAD PROPERTIES, LLC**

Certificate of Status	1
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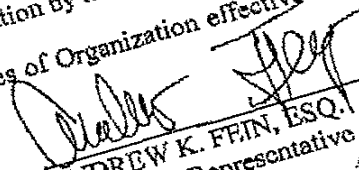
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**ARTICLES OF ORGANIZATION OF  
WALLIS ROAD PROPERTIES, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

1. **Name.** The name of this limited liability company is **WALLIS ROAD PROPERTIES, LLC** ("Company").
2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
3. **Mailing Address and Street Address.** The Company's mailing address is 656 Carriage Hill Lane, Boca Raton, Florida 33486. The Company's street address is 656 Carriage Hill Lane, Boca Raton, Florida 33486.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is **ANDREW K. FEIN**. The street address of the initial registered agent of the Company is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.
5. **Members.** The following persons will initially be the Members: **JAMES FARIS and RANDI FARIS, husband and wife, as tenants by the entirety.**
6. **Additional Members.** Additional member(s) to the Company may be admitted, but only if all of the current members agree to the admission of the additional members and to the terms of admission.
7. **Management of the Company.** The management of the limited liability company is reserved to the Members.
8. **Regulations.** The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. **Date of Existence of the Company.** The existence of the Company shall commence the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the  
September, 2006.

  
**ANDREW K. FEIN, ESQ.**  
Authorized Representative

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**ARTICLES OF ORGANIZATION OF  
WALLIS ROAD PROPERTIES, LLC**

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5. **Members.** The following persons will initially be the Members: **JAMES FARIS and RANDI FARIS, husband and wife, as tenants by the entireties.**
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8. **Regulations.** The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 6 day of September, 2006.

  
ANDREW K. FEIN, ESQ.  
Authorized Representative

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

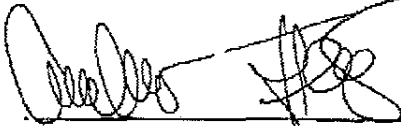
LIMITED LIABILITY COMPANY:

**WALLIS ROAD PROPERTIES, LLC**

REGISTERED AGENT/OFFICE:

**ANDREW K. FEIN, Esq.  
c/o Bloch, Minerley & Fein, P.L.  
980 North Federal Highway, Suite 412  
Boca Raton, FL 33432**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ANDREW K. FEIN**

Date: September 6, 2006

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