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: HAILE, SHAW &PFAFFENBERGER, P.P.

Account Number : 076326003550

: (561)627-8100

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Petrallia Associates, LLC

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# ARTICLES OF ORGANIZATION OF PETRALLIA ASSOCIATES, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE 1 - NAME

The name of the limited liability company is PETRALLIA ASSOCIATES, LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the initial principal office of the Company is 660 U.S. Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408.

#### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and its street and mailing address is 660 U.S. Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408.

### ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by Robert A. Petrallia, as its initial Manager, and is, therefore, a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 18" day of September, 2006.

Robert A. Petrallia, | | | | as Authorized Representativ

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.4 5 of the Florida Statutes, the undersigned submits the following statement to designate the registered office and agent in the State of Florida, as set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is: PETRALLIA ASSOCIATES,
- 2. The name of the registered agent in the State of Florida is: Haile, Shaw & Pfaffenberger, P.A.
- 3. The address of the registered agent in the State of Florida is: 660 U.S. Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

James H. Schnare II

Date: 5, 18, 2006

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