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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROGERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
Fax Number : (561) 655-9480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

128 ESSEX ROAD, LLC

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Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
128 ESSEX ROAD, LLC**

ARTICLE I - NAME

The name of the limited liability company is "128 ESSEX ROAD, LLC."

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

c/o Richard Paladino, Esq.
Rogers, Dempsey and Paladino, P.A.
505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

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ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent of the limited liability company and its Florida registered office is:

Richard Paladino
505 S. Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ARTICLE IV - MANAGEMENT

The limited liability company shall be managed by one or more managers that shall be appointed by the members of the limited liability company. The limited liability company is a manager-managed company. The following is the name and address of the initial manager of the limited liability company:

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Marianne Spector
22 Riverway Boulevard
Palm City, Florida 34990

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 24 day of October, 2006. In accordance with Florida Statute Section 608.408(3), the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Richard Paladino, Authorized Representative

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24 day of October 2006, by Richard Paladino, who is known personally to me or who has produced his driver's license as identification.


Notary Public

My Commission Expires



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

In accordance with Section 608.415 of the Florida Statutes, 128 Essex Road, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of West Palm Beach, County of Palm Beach, State of Florida, has named as its agent to accept service of process within this state:

Richard Paladino
505 S. Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

ACKNOWLEDGMENT:

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated. 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 under Chapter 608, Florida Statutes. In accordance with Section 608.408(3) of the Florida Statutes, the execution of this statement constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 24, 2006


Richard Paladino

RP/sw/Doc06/Spector

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