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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO:	Registration Section Division of Corporations						
SUBJ	ECT: _]	EDDARD HOLDING, I (Name of Lim			ny)	<u> </u>
The en	iclosed A	rticle	s of Organization and fee(s) ar	e submi	itted for filing	ļ.	
Please	return al	l corr	espondence concerning this ma	itter to t	the following:		
	MARK	D.	McWILLIAMS, ESQ.				
				(Name	of Person)		
	ERIK	EDV	WARD JOH, P.A.				
	(Firm/Company)						
	4600 N. OCEAN BLVD., STE. 206						
				(A	ddress)		
	BOYNT	гои	BEACH, FL 33435	I		•	
			(C	ity/State	and Zip Code)	
For fur	ther info	rmati	on concerning this matter, plea	se call:			
	MARK	D.	McWILLIAMS	at (_	561	272	2-1008 Telephone Number)
		(Na	ime of Person)		(Area Code	& Daytime 7	elephone Number)
Enclos	sed is a	check	for the following amount:				
\$125	5.00 Fili	ng Fe	Certificate of Status	Ce	\$155.00 Filertified Copy in the state of the	,	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
			Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration Division of Clifton Bu 2661 Exec	of Corporation	ons r Circle

ARTICLES OF ORGANIZATION FOR EDDARD HOLDING, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under the Corporation Law of Florida, Chapter 608 of the Florida Statutes, hereby certifies:

ARTICLE I - NAME

The name of the limited liability company shall be EDDARD HOLDING, L.L.C.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the limited liability company is located at 4600 N. Ocean Blvd., Boynton Beach, Palm Beach County, Florida 33435.

ARTICLE III – MANAGEMENT

The limited liability company is a member-managed company to be managed by one or more members. The following person(s) shall serve the limited liability company as a manager(s), until otherwise provided for in the Operating Agreement:

<u>NAME</u>	<u>ADDRESS</u>
Edward R. Schilbrack, Jr.	4600 N Ocean Blvd. Boynton Beach, FL 33435
Diane B. Schilbrack	4600 N Ocean Blvd. Boynton Beach, FL, 33435

ARTICLE IV - TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the prior written consent of all membership interests, unless otherwise provided for in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigned was entitled, to the extent assigned.

EDDARD HOLDING, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned authorized representative of a member executed these Articles of Organization on 7, 2006.

Edward R. Schilbrack, Jr.

Duane B Schilbrack

Dinne R. Schilbrock

Date

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is EDDARD HOLDING, L.L.C.

The name and Florida address of the initial registered agent is:

MARK D. MCWILLIAMS, ESQ. 4600 NORTH OCEAN BOULEVARD, SUITE 206 BOYNTON BEACH, FLORIDA 33435

Having been named as registered agent to accept service of process for the above stated limited liability corporation at the place designated in this certificate, I am familiar with and 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 as provided for in Chapter 608, Florida Statutes.

Mark D. McWilliams/ Registered Agent

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