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# LORIDA/FOREIGN LIMITED LIABILITY CO

Osprey Martin Investments, LLC

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Certified Copy	1
Page Count	05
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Electronic Filing Menu

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March 27, 2007

Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250 AR 27 A ETARY OF S HASSEE, FI

Re: Articles of Organization For Osprey Martin Investments, LLC.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen L. McGhee, CP Certified Paralegal

/klm

Enclosure

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MCCARTHY SUMMERS

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

OSPREY MARTIN INVESTMENTS, LLC

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2057, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited on Liability Company, or as reestablished after such primary term force such additional period as is determined by the Members.

#### **ARTICLE III - Address:**

The mailing address of the principal office of the Limited Liability Company is:

202 SW Palm Cove Drive, Palm City, FL 34990

The street address of the principal office of the Limited Liability Company is:

202 SW Palm Cove Drive, Palm City, FL 34990

#### ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman 2400 S.E. Federal Highway, Fourth Floor Stuart, Florida 34994

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Articles of Organization OSPREY MARTIN INVESTMENTS, LLC

Page 1

62:21 100Z-1Z-3HM

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#### **ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

#### ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

## ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Dr. Robert I. Forster 202 SW Palm Cove Drive Palm City, FL 34990

Dated: W. Ch. 2 2007

Kenneth A. Norman, Authorized Representative

Articles of Organization
OSPREY MARTIN INVESTMENTS, LLC

Page 2

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: <u>OSPREY MARTIN INVESTMENTS</u>.

  <u>LL.C</u>
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 S.E. Federal Highway

Fourth Floor
(P.O. Box not acceptable)

Stuart, Florida 34994 (City/State/Zip) 2001 MAR 27 A 10: 0;
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: 1 (1) 1-1, 2007

REGISTERED AGENT:

Kenneth A. Norman

[F:\DATA\CORP\02555402\ARTICLES OF ORGANIZATION]

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Articles of Organization
OSPREY MARTIN INVESTMENTS, LLC

Page 3