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## **ARTICLES OF ORGANIZATION**

### **FOR**

### **WIRAS, LLC**

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

#### **ARTICLE I. NAME OF LLC**

The name of the limited liability company is WIRAS, LLC.

The address of the principal office of this limited liability company shall be 157 San Michele Way, Palm Beach Gardens, Florida 33418 and the mailing address of the limited liability company shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This limited liability company may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, the following:

- (a) To own and operate a business;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- (d) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

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The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

### **ARTICLE III. REGISTERED AGENT**

The name and street address of the registered agent of the limited liability company shall be Laura E. Anthony, Esquire, Suite 217, 330 Clematis Street, West Palm Beach, FL 33401. The registered agent is an individual resident of the State of Florida.

### **ARTICLE IV. ORGANIZATION**

The limited liability company shall initially have four members all of who shall be the initial Managers. The name and address of the initial members are:

Donald M. Schwartz, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

Alexandra Schroeder, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

Rolf Michael Schroeder, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

Wolfgang Schroeder, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

Isabel Schroeder, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

### **ARTICLE V. TERM**

This limited liability company is to exist perpetually.

### **ARTICLE VI. FORM OF MANAGEMENT**

The management of WIRAS, LLC. shall be vested pursuant to the Operating Agreement. The members may determine to grant exclusive rights to control and manage WIRAS, LLC, to Managers and/or Managing Members, without restriction by these Articles of Organization.

### **ARTICLE VII. INDEMNIFICATION**

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(a) The company shall indemnify every member and manager, and the member or manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company.

(b) This indemnification is being given because the member and manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.

(c) This indemnification is not exclusive of other rights to which the member or manager(s) may be entitled.

(d) The member and manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

(e) A member or manager shall be liable to the company for the following actions:

(1) Any breach of his or her duty of loyalty to the company, or to its members;


(2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;

(3) A transaction in which the manager benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

The undersigned authorized representative organizer has executed these Articles of Organization on March 26, 2007.

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LAURA E. ANTHONY, Authorized Representative  
Organizer

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF ORGANIZATION**

Laura E. Anthony, an individual residing in this state, having a business office located at Suite 217, 330 Clematis Street, West Palm Beach, FL 33401, identical with the registered office of the limited liability company named below, and having been designated as the Registered Agent in the above and foregoing Articles of Organization of:

**WIRAS, LLC.**

Laura E. Anthony is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415, Florida Statutes.

Date: March 26, 2007

BY:   
Laura E. Anthony

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