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## Florida Department of State **Division of Corporations** Public Access System

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From:

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Account Name : LAW OFFICES OF CHARLES D. BARNETT Account Number : I20020000135 Phone Fax Number

: (561)622-6655 : (561)658-6137

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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**Ritcon Investments (Clematis), LLC** 

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#### ARTICLES OF ORGANIZATION OF

#### RITCON INVESTMENTS (CLEMATIS), LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does establish:

1. **Name.** The name of the limited liability company is Ritcon Investments (Clematis), LLC (the "Company").

2. Principal Place of Business. The mailing address and the street address of the Company's principal place of business is 257 Royal Poinciana Way, Palm Beach, FL 33480

3. Management. The business of the Company shall be conducted under the management of a manager, and the name and address of the manager is Frank S. Coniglio, 139 N. Concean Blvd., Palm Beach, FL 33480.

4. **Registered Agent and Office.** The name of the Company's registered agent whose  $\infty$ . Consent to Appointment as Registered Agent accompanies these Articles, is Charles D. Barneland' on the address of the registered office is 8412 Native Dancer Road. Palm Beach Gardens. Provide 33418.

DATED this 2 874 day of MARCH . 2007.

Authorized Representative

### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608. Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: MARCH 28, 2007

Thanks & Barnett

CHARLES D. BARNETT

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