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FLORIDA/FOREIGN LIMITED LIABILI

Warfield Properties LLC

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Fax Audit # H070000809473

ARTICLES OF ORGANIZATION OF Warfield Properties LLC

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

- 1. <u>NAME</u>. The name of this limited liability company (the "Company") is Warfield Properties LLC.
- 2. <u>EFFECTIVE DATE AND DURATION</u>. The existence of the Company shall commence on March 28, 2007. The period of duration of the Company shall be perpetual.
- 3. **PURPOSE**. The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act
- 4. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

 The mailing address and street address of the principal office of the Company is: 240 Warfield Avenue, Venice, Florida 34285.
- 5. REGISTERED AGENT. The name and address of the initial Registers Agent of the Company is: Richard G. Grose, 240 Warfield Avenue, Venice, Florida 34285.
- 6. MANAGEMENT BY MANAGERS. A Member of the Company shall not be a Manager by virtue of his status as a Member. The Company shall be managed by one or more Managers appointed by the Members. The names and addresses of the initial Managers who shall manage the Company is are follows:

Cinda Grose, 240 Warfield Avenue, Venice, Florida 34285 Richard G. Grose, 240 Warfield Avenue, Venice, Florida 34285

7. <u>ADDITIONAL MEMBERS</u>. Now Members may be admitted only upon the unanimous written consent of the Members and in accordance with restrictions set forth in the Operating Agreement of the Company.

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Michael D. Horlick, P.A. 1314 E. Venice Avenue - Suite D Venice, Florida 34285 (941) 484-5656 FL BAR #: 0292583

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8. <u>LIMITED LIABILITY</u>. No Member or Manager or agent of the Company shall be liable under a judgment, decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

IN WITNESS WHEREOF the undersigned, as Members, hereby execute these Articles of Organization this 28th day of March, 2007.

Richard G. Grose

Cinda Grose

"Members"

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SECRETARY OF STATE,
TALLAHASSEE, FI ORDE,

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Warfield Properties LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered Agent to accept service of process for the above stated Warfield Properties LLC, at the place designated in this Certificate, the undersigned Richard G. Grose, whose address is 240 Warfield Avenue, Venice, Florida 34285, does hereby accept the designation, agree to act in that capacity, and agree to comply with the provisions of Florida Statutes relative thereto.

DATED: March 28, 2007

Richard G. Grose, Registered Agent

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