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## LORIDA/FOREIGN LIMITED LIABILITY CO.

### FITZ-WELLS, LLC

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### ARTICLES OF ORGANIZATION OF FITZ-WELLS, LLC

ARTICLE I <u>NAME</u>

The name of this Limited Liability Company is Fitz-Wells, LLC (the "Company").

<u>ARTICLE II</u>

The period of duration for the Company is perpetual.

239-2540709

ARTICLE III

The mailing address and street address of the principal office of the Company is:

105 Hallmark Ave. Lake Placid, Florida 33852

### ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

### ARTICLE V **MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

> Deborah L. Fitzgerald 105 Hallmark Ave. Lake Placid, Florida 33852

Dated effective as of

Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- The name of the Company is Fitz-Wells, LLC
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110



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, I hereby 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 of the Florida Statutes.

Dated: effective as of May 30 , 2007

By: James R Nici

Initial Registered Agent