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CRETARY OF CLAHASSEE, FL

OUT AUG -2 PM 1:54



July 31, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Eberhardt Realty Company, LLC

Dear Sir/Madam:

I am the attorney for John H. Eberhardt and enclose the Articles of Organization for Florida Limited Liability Company for Eberhardt Realty Company, LLC. Also enclosed is a check in the amount of \$125.00 for the filing fee. Please return the acknowledgment of organization to me.

Sincerely,

RICHARD J. BARRON

RJB /ms Encl.

CC:

John H. Eberhardt Jed C. Albert, Esquire Ron Anderson, CPA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

| The name of the Limited Liability Company is: | |
|---|--|
| Eberhardt Realty Company, LLC | |
| (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") | |
| ARTICLE II - Address: | |

| Principal Office Address: | Mailing Address: |
|---------------------------|------------------|
|---------------------------|------------------|

| 127 Dunbar Road | 127 Dunbar Road | |
|----------------------|----------------------|--|
| Palm Beach, FL 33480 | Palm Beach, FL 33480 | |

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ARTICLE I - Name:

| John H. Eberhar | dt | | |
|--|-----|-------|------|
| Nar | me | | |
| 127 Dunbar Roa | ıd | | |
| Florida street address (P.O. Box NOT acceptable) | | | ble) |
| Palm Beach | FL_ | 33480 | |
| City, State, and Zip | | | |

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, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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SECRETARY OF STATE

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> | Name and Address: |
|--|--|
| "MGR" = Manager | |
| "MGRM" = Managing Member | |
| MGRM | John H. Eberhardt |
| | 127 Dunbar Road |
| | Palm Beach, FL 33480 |
| | |
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| (Use attachment if necessary) | |
| ADDITION DATE DOS 11 11 15 11 11 11 | 1. CCP (OPTIONAL) |
| | date of filing: (OPTIONAL) |
| to or 90 days after the date of filing.) | e specific and cannot be more than five business days prior |
| to or 30 days after the date of fining.) | |
| | |
| REQUIRED SIGNATURE: | |
| loh | n 12-Eberhard |
| <i>- 1</i> | er or an authorized representative of a member. |
| | • |
| (In accordance with sec of this document const that the facts stated h | ction 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury nerein are true.) |
| John H. Ebe | |
| | ped or printed name of signee |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Page 2 of 2