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#### GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW
149 South Ridgewood Avenue, Suite 550
Daytona Beach, Florida 32114
EMAIL: G-G@gorntolaw.com

Telephone (386) 257-1899

Bradford B. Gornto Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Telecopier (386) 257-1833

August 21, 2007

Via FedEx Express # 7903 1914 9762

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Warren Harding, LLC

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Organization for above-named limited liability company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Organization to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$155.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

Bradford B. Gornto

Enclosures

## ARTICLES OF ORGANIZATION of THE WARREN HARDING, LLC A Florida Limited Liability Company

#### ARTICLE 1 NAME

The name of this limited liability company is The Warren Harding, LLC.

## ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

## ARTICLE 3 PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact my business and engage in any activity that is either lawfully authorized or not practibilited by law and, by way of illustration and not limitation, to provide services and products, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

## ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address:

208 Wall Street, Unit 301 Daytona Beach, FL 32114 Street address:

118 Orange Avenue

Daytona Beach, FL 32114

## ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

John C. White

Street Address:

208 Wall Street, Unit #301 Daytona Beach, FL 32114

<u>ARTICLE 6</u> MANAGEMENT

The limited liability company is to be managed by its Manager and is therefore manager managed company. The name and address of the initial manager are as follows:

Name:

John C. White

Address:

208 Wall Street, Unit #301 Daytona Beach, FL 32114

#### **EXECUTION**

The undersigned member of this limited liability company executes these articles of organization this day of August 2007.

John C. White

#### STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated August 21, 2007.

John C White