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February 26, 2008

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

Re: Formation of Spencer B. Charles, LLC

Gentlemen:

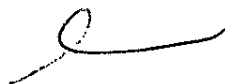
Enclosed please find the follow documents for filing the Articles of Organization of the above limited liability company:

1. My Firm's check in the amount of \$125 made payable to Florida Dept. of State to cover the filing fee
2. One (1) original and two (2) copies of the Articles of Organization
3. Return envelope

If you have any questions with regard to this filing, please contact me immediately.

Very truly yours,

**FEIN, SUCH, KAHN & SHEPARD, P.C.**



Donald A. Richards  
Direct Line: (973) 538-4700 Ext. 117  
All replies by email send to:  
[donrichards@feinsuch.com](mailto:donrichards@feinsuch.com)

Enclosures

E:\mdocs\8808-1\hr\080226 letter to florida department of state-jortiz.doc

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TALLAHASSEE, FLORIDA  
File 8868-1

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**SPENCER B CHARLES, LLC**

**ARTICLE II – Address:**

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

**490 Mariner Drive  
Jupiter, Florida 33477**

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

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

**William Schacter**

(Name)

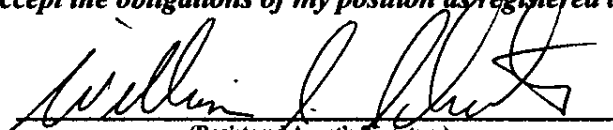
**490 Mariner Drive**

Florida street address (P.O. Box NOT acceptable)

**Jupiter, Florida 33477**

(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)

**William Schacter**



**William Schacter**

(Signature of member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**William Schacter**

(Typed or printed name of signer)

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