

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000042885
FILED 8:00 AM
April 29, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

500 EXEC LLC

Article II

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

406 19TH STREET
VERO BEACH, FL. 32960

The mailing address of the Limited Liability Company is:

406 19TH STREET
VERO BEACH, FL. 32960

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BRIAN T HEADY
406 19TH STREET
VERO BEACH, FL. 32960

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.

Registered Agent Signature: BRIAN T. HEADY

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN T HEADY
406 19TH STREET
VERO BEACH, FL. 32960

Title: MGRM
BARRY P HEADY
491 PRIMROSE HILL ROAD
RHINEBECK, NY. 12572

Title: MGRM
KATHLEEN M DEMERS
35 OLD ROUTE 199
RED HOOK, NY. 12571

Signature of member or an authorized representative of a member

Signature: EUGENE J. HEADY, ESQ.

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