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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 26 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WARWICK, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE W. MATHEWS, III, Esq.  
(Name of Person)

MATHEWS + PIAZZA PA  
(Firm/Company)

1325 So. Congress Avenue, #104  
(Address)

BOYNTON BEACH, FL 33426  
(City/State and Zip Code)

For further information concerning this matter, please call:

George W. Mathew III at 561, 738-5501  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION  
OF

WARWICK, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be: **WARWICK, LLC** ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be: **17624 Candlewood Terrace, Boca Raton, FL 33487.**

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

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

**George W. Mathews III  
Mathews & Piazza, PA  
1325 So. Congress Avenue, Suite 104  
Boynton Beach, Florida 33426**

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.

  
\_\_\_\_\_  
George W. Mathews III, P.A.  
Registered Agent

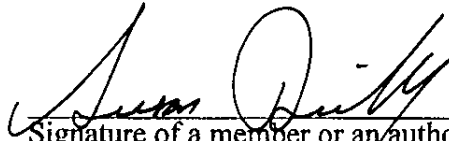
## ARTICLE V -- Manager(s) or Managing Members

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

**SUSAN REILLY, Managing Member, 17624 Candlewood Terrace, Boca Raton, FL 33487.**

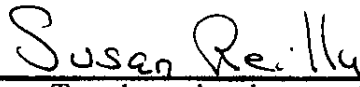
## ARTICLE VI -- MANAGEMENT

The Limited Liability Company is to be managed by its member and is, therefore, a member-managed company.



Signature of a 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.



Typed or printed name of signee

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