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Broad and Cassel

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Division of Corporations

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From: Account Name : BROAD AND CASSEL (BOCA RATON)
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CORNWALL VENTURES, LLC

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Fax Audit Number: H09000089971 3**ARTICLES OF ORGANIZATION****OF****CORNWALL VENTURES, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: **CORNWALL VENTURES, LLC.**

ARTICLE II

The street address of the principal office of the limited liability company shall be 610 South Lakeside Drive, Lake Worth, Florida 33460, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 610 South Lakeside Drive, Lake Worth, Florida 33460. The initial registered agent at that address is Gary J. Miller.

ARTICLE IV

The limited liability company shall be a manager-managed company. The initial manager of the limited liability company is Gary J. Miller.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13th day of April, 2009.


Gary J. Miller, Authorized RepresentativeFax Audit Number: H09000089971 3

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Fax Audit No. H09000089971 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST – The name of the limited liability company is **CORNWALL VENTURES, LLC.**

SECOND – The name and address of the registered agent and office is:

Gary J. Miller
610 South Lakeside Drive
Lake Worth, Florida 33460

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.

Dated this 13 day of April, 2009.


Gary J. Miller, Registered Agent

#243960

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