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ALSO ADMITTED IN MA\*\*
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ALSO ADMITTED IN NY^
CERTIFIED CIRCUIT COURT MEDIATOR\*

January 21, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: A.G. ROYCE SOUTHWEST, LLC

Formation of Florida Limited Liability Company

To Whom it May Concern:

Enclosed is the original and one copy of the Articles of Organization of A.G. Royce Southwest, LLC. Also enclosed is a check in the amount of \$155.00 payable to Florida Department of State for filing fees and certified copy.

Please file the enclosed Articles with the Secretary of State and forward evidence of the filing and the certified copy back to this office.

If you have any questions, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

ardell/mc

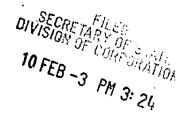
Very truly yours,

CRAIG J. (MANDELL

CJM/mc Enclosures

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# ARTICLES OF ORGANIZATION OF A.G. ROYCE SOUTHWEST, LLC



#### **ARTICLE I - NAME**

The name of the Limited Liability Company is A.G. ROYCE SOUTWEST, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address is 7507 Mallard Way, Unit H, Santa Fe, NM 87507, and the street address of the principal office of the Company is 145 Key Lane, Jupiter, FL 33477.

#### ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the Company's initial registered office is c/o Moskowitz, Mandell, Salim & Simowitz, P.A., 800 Corporate Drive, Suite 500, Ft. Lauderdale, FL 33334, and the name of its initial registered agent at such office is Craig J. Mandell, Esq.

#### **ARTICLE IV - MANAGEMENT**

The Company is to be managed by one or more managers and is therefore a manager-managed company.

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. Dated this 29<sup>th</sup> day of January, 2010.

Craig J. Mandell

Authorized Representative

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 29<sup>th</sup> day of January, 2010.

CRAIG J. MANDELL, Registered Agent