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Florida Department of State
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L. SELLERS
APR 15 2010
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Leroy-Warwick, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED
10 APR 14 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 APR 14 AM 11:51
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LEROY-WARWICK, LLC

ARTICLE I
NAME

The name of this Limited Liability Company is Leroy-Warwick, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

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

801 Augusta Blvd, Unit 7
Naples, Florida 34113

ARTICLE IV
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

John P. Eliopoulos
801 Augusta Blvd, Unit 7
Naples, Florida 34113

Dated effective as of April 14, 2010.


James R. Nici
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Leroy-Warwick, LLC.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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 effective as of April 14, 2010.

By: 

James R. Nici
Initial Registered Agent