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11 FEB - 7 PM 12:26

B. KOHR
FEB - 9 2011
EXAMINER

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James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
J. Grier Pressly, III

February 4, 2011

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 FEB -7 PM 12:26

Re: CHATHAM II, LLC

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Organization with reference to the above.

Also enclosed please find our check in the amount of \$125 representing payment-in-full for the filing fee of the Articles of Organization. Please file the original and return the copy to my office stamped received in the provided return envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: CHATHAM II, LLC

ARTICLE II - Address:

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

Principal Office Address:

505 South Flagler Drive, Suite 900
West Palm Beach, FL 33401

Mailing Office:

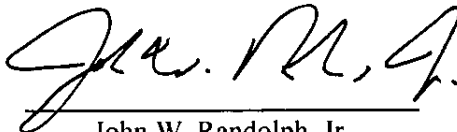
505 South Flagler Drive, Suite 900
West Palm Beach, FL 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

John W. Randolph, Jr., Esquire
Pressly & Pressly, P.A.
222 Lakeview Avenue, Suite 910
West Palm Beach, FL 33401

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.



John W. Randolph, Jr.
Registered Agent's Signature

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Article IV - Manager(s) or Managing Member(s):

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

Title, Name and Address:

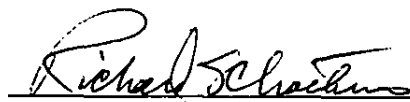
"MGR"= Manager


"MGRM" = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>
MGR	Richard Stanley Chatham	4369 Frazier Court Stuart, FL 34997

REQUIRED SIGNATURE:

MEMBER:


Anne Stanley Chatham by Richard Stanley
Chatham, her Attorney-in-Fact under
instrument dated April 6, 2004


Anne Stanley Chatham by Hill Hugh
Chatham, Jr., her Attorney-in-Fact under
instrument dated April 6, 2004

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.)