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LAW OFFICES OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A. 310 SW Ocean Boulevard Stuart, Florida 34994

PHONE: (772) 287-0660

FAX: (772) 287-0422

E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR. SANDRA SUNDHEIM-STRAUSBAUGH WM. A. OUGHTERSON
OF COUNSEL

February 3, 2011

Division of Corporations
Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

Berta Ernst, LLC

Dear Sirs:

I have enclosed a check in the amount of \$125.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Organization for the above limited liability company.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sandra Sundheim Strausbaugh

SSS:sn Encls.

ARTICLES OF ORGANIZATION

FOR

BERTA ERNST LLC

Article I Name

Article II Address

The name of the Limited Liability Company is BERTA ERNST LLC.

The mailing address and street address of the principal office of the Limited Liability Company is1955 SE Federal Hwy., Stuart, FL 34994.

Article III Duration

The period of duration for the Limited Liability Company shall commence upon the date of execution hereof. The Limited Liability Company shall exist for thirty (30) years from such date unless sooner terminated.

Article IV **Management**

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

Hans R. Martinsen

13535 Olivet Road

Lusby, MD 20657

Berit M. Fitzpatrick

PO Box 8376

Duck, NC 27949

Article V Registered Agent, Registered Office, and Registered Agent's Signature

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

TI TI TI

Sandra Sundheim-Strausbaugh 612 SE Central Parkway Stuart, FL 34994

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 as registered agent as provided for in Chapter 608, Florida Statutes.

Article VI Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Operation or Regulations.

Article VII Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability companies shall be by majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of BERTA ERNST LLC, effective this 3 day of February, 2011.

HANS R. MARTINSEN, Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3 day of February, 2011, by HANS R. MARTINSEN.

Signature of Notary Pu

SHARON K. NEWMAN
MY COMMISSION # DD 868112
EXPIRES: April 20, 2013
Bonded Thru Notary Public Underwriters

Print, type or stamp commissioned name of Notary Public

Personally known or produced identification _____.

Type of Identification Produced _____

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