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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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WAIT

MAIL

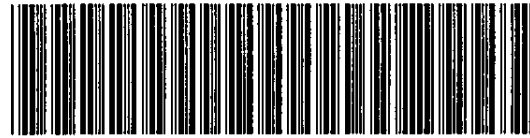
(Business Entity Name)

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FILED  
12 FEB -8 AM 11:30  
TALLAHASSEE, FLORIDA

B. BOSTICK  
FEB - 9 2012  
EXAMINER

*John C. Gesch, P.A.*  
*Attorney at Law*

A FLORIDA PROFESSIONAL ASSOCIATION

2393 SOUTH CONGRESS AVENUE  
SUITE 206  
WEST PALM BEACH, FLORIDA 33406

JOHN C. GESCH  
TELEPHONE: (561) 964-7400  
FACSIMILE: (561) 964-7504

February 6, 2012

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: New Filings Section

Re: 1402 BERKSHIRE DRIVE, LLC

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing my client's personal check #942 in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag  
Enclosures  
cc: 1402 Berkshire Drive, LLC Attn: Gary B. Sellari

12 FEB - 9 11:13 AM '12  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

1402 BERKSHIRE DRIVE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be 1402 BERKSHIRE DRIVE, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 420 Columbia Drive, Suite 110, West Palm Beach, Florida 33409.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

GARY B. SELLARI

420 Columbia Drive, Suite 110  
West Palm Beach, Florida 33409

FILED  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
CORPORATION  
DIVISION  
WEST PALM BEACH  
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STATE OF TEXAS  
COMMISSIONER OF REVENUE

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

GARY B. SELLARI and                   \$1,000.00  
CYNDRA B. SELLARI, his wife,  
as tenants by the entireties

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by its managing member or managing members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

The name and address of the initial managing member of the company are:

GARY B. SELLARI                      420 Columbia Drive, Suite 110  
West Palm Beach, Florida 33409

ARTICLE X - OWNERSHIP UNITS

GARY B. SELLARI and                      1,000  
CYNDRA B. SELLARI, his wife,  
as tenants by the entireties

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at West Palm Beach, Palm Beach County, Florida, on February 1, 2012.

  
\_\_\_\_\_  
GARY B. SELLARI

  
\_\_\_\_\_  
CYNDRA B. SELLARI

RECORDED  
IN  
Palm Beach  
COUNTY  
FLORIDA  
2012 FEB 01 11:30 AM

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 1<sup>st</sup> day of February, 2012, by GARY B. SELLARI, who () is personally known to me or ( ) produced his valid Florida driver's license as identification.



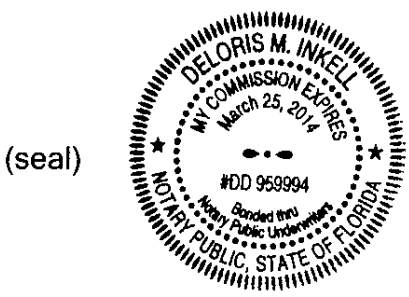
Deloris M. Inzell  
Notary Public, State of Florida

12 FEB -6 2012 20  
FLORIDA  
2012

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 1<sup>st</sup> day of February, 2012, by CYNDRA B. SELLARI, who () is personally known to me or ( ) produced her valid Florida driver's license as identification.



Deloris M. Inzell  
Notary Public, State of Florida

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, 1402 BERKSHIRE DRIVE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is 1402 BERKSHIRE DRIVE, LLC.
2. The name and street address of the registered agent in Florida are:

GARY B. SELLARI  
420 Columbia Drive, Suite 110  
West Palm Beach, Florida 33409

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TALLAHASSEE, FLORIDA

The undersigned, being the person named in the articles of organization of 1402 BERKSHIRE DRIVE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Gary B. SELLARI, Registered Agent