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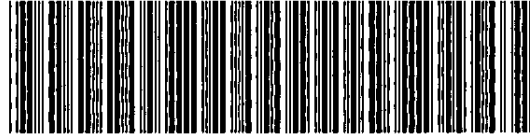
(Business Entity Name)

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SEAL HAY OF STATE
TALLAHASSEE, FLORIDA

J. Dixon MAY 28 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WARD MATTHEWS OOE, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan S. Zangen, Esq.

Name of Person

Firm/Company

12008 South Shore Blvd., Suite 107

Address

Wellington, FL 33414

City/State and Zip Code

dianeblmatthews@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan S. Zangen, Esq. at 561 793-2400

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

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15 MAY 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
WARD MATTHEWS OOE, 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 **WARD MATTHEWS OOE, LLC**, (the "Company").

**ARTICLE II
PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1545 Bear Island Drive, 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. The Company's existence shall be perpetual, unless the Company is earlier dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company in the state of Florida is Diane B. Matthews, 1545 Bear Island Drive, West Palm Beach, Florida 33409.

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TALLAHASSEE FLORIDA

**ARTICLE V
POWERS**

In addition to the powers authorized by the laws of the State of Florida, the Company shall have all powers set forth in the Operating Agreement adopted by the Members.

**ARTICLE VI
MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining Members may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member on the occurrence of any other event which terminates the continued Membership of a member in accordance with the Operating Agreement adopted by the Members.

**ARTICLE VII
ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional Members shall be admitted to the Company except with the written consent of the majority-in-interest of the Members of the Company and on such terms and conditions as shall be determined by the majority-in-interest of the Members. A member's interest in the Company may not be sold or otherwise transferred except with the written consent of the majority-in-interest of the Members or as otherwise set forth in the Operating Agreement of the Company.

**ARTICLE VIII
MANAGEMENT**

The name and address of the members authorized to manage and control the Company are:

Diane B. Matthews, AMBR
1545 Bear Island Drive
West Palm Beach, FL 33409

Patricia D. Ward
15570 Imperial Point Lane
Wellington, FL 33414

**ARTICLE IX
AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles of Organization shall be vested in the Members and shall be consistent with the Florida Limited Liability Company Act and the Operating Agreement.

**ARTICLE X
EFFECTIVE DATE AND TIME**

The effective date and time of the commencement of Company's existence shall be upon filing of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Wellington, Florida, on the 22 day of May, 2015.


DIANE B. MATTHEWS

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15 MAY 27 PM 4:58
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

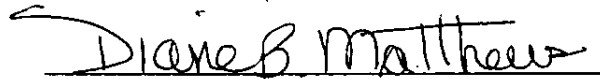
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the limited liability company is **WARD MATTHEWS OOE, LLC**
2. The name and address of the registered agent and office is:

Diane B. Matthews
1545 Bear Island Drive
West Palm Beach, FL 33409

The undersigned, being the person named in the articles of organization of **WARD MATTHEWS OOE, 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 605, F.S.

Dated this 22 day of May, 2015.


DIANE B. MATTHEWS
Registered Agent

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15 MAY 27 PM 4:50
STATE OF FLORIDA
TALLAHASSEE