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**FLORIDA LIMITED LIABILITY CO.
CARPENTER ROAD HOLDINGS LLC**

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ARTICLES OF ORGANIZATION OF

CARPENTER ROAD HOLDINGS LLC

The undersigned hereby declares that the following Articles shall be the charter and authority for the conduct of business a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Company shall be Carpenter Road Holdings LLC.

ARTICLE II

ADDRESS

Principal Office Address:

9905 Clint Moore Road, Boca Raton, Florida
33496

Mailing Address:

9905 Clint Moore Road, Boca Raton, Florida
33496

ARTICLE III

REGISTERED OFFICE AND
REGISTERED AGENT

The name and the Florida street address of the registered office of the Company are:

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

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 605, F.S.

M & W AGENTS, INC., a Florida corporation

By: 

CHARLES RUBIN, Authorized Officer

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ARTICLE IV

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Revised Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE V

CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the voting members or as otherwise agreed to in the Operating Agreement of the Company.

ARTICLE VI

PARTICIPATION

The participation ("Participation") of the initial members shall be as unanimously agreed to by the initial members in the Operating Agreement or other writing of those members. The Participation of the members may be changed thereafter by unanimous agreement of the members or as provided in the Operating Agreement, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Operating Agreement.

ARTICLE VII

OPERATING AGREEMENT

At the first meeting of the members after the execution of these Articles, the members shall adopt an Operating Agreement containing provisions for the regulation and management of the affairs

of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, the admission of members, and any member rights to or in profits, losses, or assets of the Company), or otherwise by a majority vote of the voting members by percentage Participation.

ARTICLE VIII

MANAGEMENT AND MEMBERS

The Company shall be managed by a manager, unless the operating agreement provides otherwise.

The initial manager shall be STEPHEN THOMAS, whose office address is 9905 Clint Moore Road, Boca Raton, Florida 3349.

Provisions relating to the number of managers, and the rights, duties, and obligations of the managers, may be provided for in the Operating Agreement.

Decisions on all matters reserved for the members herein or in the Operating Agreement shall be by majority vote of all members (voting and nonvoting) unless specified to the contrary herein or in the Operating Agreement. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement.

A member's interest shall be a voting interest except as otherwise provided in the Operating Agreement.

ARTICLE IX

PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Operating Agreement.

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ARTICLE X

AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the voting members by percentage Participation, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, the admission of members, and any member rights to or in profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise required by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

ARTICLE XI

DISSOLUTION

The Company shall be dissolved upon the occurrence of any event giving rise to dissolution under the Operating Agreement, or as otherwise provided under Florida law.

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In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



CHARLES RUBIN, Authorized Representative of the Members

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