29500000 5 85 ROBBERT B. COOK, BA.

11911 U.5 HIGHWAY ONE 5UITE 308 SORTH PALM BEACH, PLOREDA DE 100-9860 (407) 627-8766 FAX 627-8299

July 21, 1995

BCICICIO 1556818 -08/10/95--01002--019 *****35.00 *****35.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300001549103 -07/31/95--01016--001 ****302.50 ****302.50

Re: Newman Consolidated Industries, LLC

Dear Sir:

Please find enclosed an original and one copy of the Articles of Organization for Newman Consolidated Industries, LLC, along with a check in the amount of \$302.50 to cover the filing fee and the cost of a certified copy of same.

Please return the Articles of Organization to the undersigned after they have been filed.

Very truly yours

Robert B. Cook

RBC:rj Enclosures

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ALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION

OF

NEWMAN CONSOLIDATED INDUSTRIES, I.C.

THE UNDERSIGNED, acting as Incorporator of a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization for such limited liability company.

ARTICLE I - NAME AND COMPANY ADDRESS

The name, mailing address and the street address of the principal office of this limited liability company is:

Newman Consolidated Industries, L.C. 445 East Palmetto Park Road Boca Raton, FL 33432

ARTICLE II - DURATION

The duration of this limited liability company is perpetual.

ARTICLE III - AMENDMENT

The Articles of Organization may be amended, altered, changed, or repealed by the affirmative vote of a majority of the members, at a members meeting called for that purpose.

ARTICLE IV - REGISTERED AGENT

The name and office address of this limited liability company's registered agent in Florida is:

Robert B. Cook, Esquire 11911 U.S. Highway One Suite 308 North Palm Beach, FL 33408

ARTICLE V - MEMBERS

The number of Members constituting the initial Membership of this limited liability company is two (2). Additional members may be admitted upon the unanimous consent of the two (2) initial members; thereafter, members may be admitted upon the consent of a majority of the members. The name and address of the initial members are:

Name	Address

Ralph J. DeLeo, as Trustee 17090 Passage North for James Clarke Lestorti Trust

Ralph J. DeLeo, as Trustee 17090 Passage North for Lewis A. Lestorti, Jr. Trust Jupiter, FL 33477

Jupiter, FL 33477

ARTICLE VI - MANAGEMENT

The affairs of this limited liability company are to be managed by a manager, Ralph J. DeLeo, of 17090 Passage North, Jupiter, Florida 33477, who is to serve as the manager until the first annual meeting of the members or until his successor is elected and qualified.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Organization were sworn to and acknowledged before me this // day of /// 1995, by Ralph J. DeLeo, who is personally known to me, or who has produced a Florida driver's license as identification.

____, Notary Public, Commission No. _____

ROUIN A. JARRELL
MY COMMISSION # CC 307128
EXPIRES: August 7, 1997
Bonded Thru Hutary PubBo Underwriters

Name of Notary (typed, printed or stamped)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this // day of /////, , 1995, by Robert B. Cook, who is personally known to me or who has produced a Florida driver's license as identification.
Killer O Vanell, Notary Public, Commission No.
HDBIN A. JARHELL MY COMMISSION & CC 307126 EXPIRES: August 7, 1927 Bonded Thru Notary Public Underwitters , Name of Notary typed, printed or stamped

AFFIDAVIT OF MEMBER

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned notary public, personally appeared RALPH J. DeLEO, AS TRUSTEE, (hereinafter referred to as the "Affiant"), who, having been first duly sworn according to law, deposes and says that:

- 1. Newman Consolidated Industries, L.C. has two (2) members.
- 2. The amount of the cash contributed by the members is as follows:

Ralph J. DeLeo, as Trustee \$______\$
for James Clarke Lestorti Trust

\$<u>500</u>

Ralph J. DeLeo, as Trustee for Lewis A. Lestorti, Jr. Trust

\$ 500

3. The description and agreed value of property other than cash contributed by the members is as follows:

0

Further Affiant sayeth naught.

Ralph J. DeLeo, as Trustee

for James Clarke Lestorti Trust

Ralph / DeLeo, as Trustee

for Lewis A. Lestorti, Jr. Trust

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of _______, 1995 by Ralph J. DeLeo, as Trustee, who is personally known to me or who has produced a Florida driver's license as identification.

Ryanell, Notary Public, Commission No.

ROBIN A. JARRELL MY COMMISSION & CC 307128 EXPIRES: August 7, 1997 Bonned Thru Notary Public Underwriters

, Name of Notary typed, printed or stamped

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of \$\$48.091(1) and 608.407(d), Florida Statutes, the following is submitted in compliance thereof:

That NEWMAN CONSOLIDATED INDUSTRIES, L.C. desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT B. COOK, ESQUIRE 11911 U.S. Highway One Suite 308 North Palm Beach, FL 33408

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated limited liability company, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the limited liability company and the name of its registered agent.

Robert B Cook

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