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ARTICLES OF ORGANIZATION OF MACKIN INVESTMENTS, L.L.C.



ARTICLE I

NAME

The name of the limited liability company is MACKIN INVESTMENTS, L.L.C..

ARTICLE II

ADDRESS

The mailing address and the street address of the principal offices of the Limited Liability Company is: 241 Bradley Place, Palm Beach, Florida 33480.

ARTICLE III

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate no later than December 31, 2030, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

MANAGEMENT

The Company shall be managed by the members in accordance with the 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 names and addresses of the members of the Company are:

<u>Name</u>

Address

Chester F. English

241 Bradley Place Palm Beach, Florida 33480

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous writtend consent of all the members of the Company and upon 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 the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI

MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members, provided that there is at least one (1) remaining member.

ARTICLE VII

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MACKIN INVESTMENTS, L.L.C. certifies:

1.	The above named limited liability company has at least one member;		
2.	The total amount of cash contributed by the member(s) is:	\$1.0	00.00
3.	If any, the agreed value of property other than cash contributed	Φ1,0	00.00
	by member(s) is:	ф	0.00
4.	The total amount of cash and property contributed and anticipated	Þ	0.00
	to be contributed by member(s) is:	\$1.0	00 00

Mark R. Brown, Authorized Representative

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to and subscribed before me this $\underline{54h}$ day of March, 1999, by Mark R. Brown, who is personally known to me or who produced _____ as identification.

lotary Public

My Commission Number is: My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 MACKIN INVESTMENTS, L.L.C.
- 2. The name and Florida street address of the registered agent are:

Mark R. Brown, Esquire 241 Bradley Place Palm Beach, Florida 33480

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.

Mark R. Brown, Registered Agent