CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173



ACCT. #FCA-14	LUIUCU		
CONTACT:	CINDY HICKS	80000401 -04/18/01- ****155.0	
DATE:	4-18-01		
REF. #:	0174.15485		_
CORP. NAME:	COUNTRY MEADOWS	i, L.L.C.	-
	() TRADEMARK/SERVICE MARK ATION () LIMITED PARTNERSHIP () MERGER		OI APR 18 AM II: 06 SECRETARY OF STATE TACK AHASSEE, FLORIDA
	COST LI	MIT: \$	
PLEASE RETUR (X)CERTIFIED COPY () CERTIFICATE OF SE	() CERTIFICATE OF GOOD STANDING	() PLAIN STAMP	OWS OF THE SOPY

ARTICLES OF ORGANIZATION

COUNTRY MEADOWS, L.L.C., a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

COUNTRY MEADOWS, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

4924 Fruitville Road Sarasota, Florida 34232

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be

Filic Chung

4924 Fruitville Road Sarasota, Florida 34232

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

APPROVE

WITNESSES:

Print Name LEE- EN CAUNG

Print Name WEN CHUNG

Filic Chung

"MEMBER"

OI APR 18 AM II: 06
SECTION OF STAIL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

Country Meadows, L.L.C.

2. The name and the Florida street address of the registered agent are:

Filic Chung 4924 Fruitville Road Sarasota, Florida 34232

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: APRIL 10,01

Filic Chung

"REGISTERED AGENT"

OI APR 18 AM 11: 06
SECRETARY OF STATE