

David D. Bone
Attorney at Law

LO1600017700

952 Field Road
Sarasota, Florida 34231

(941) 924-1414
(941) 924-1119 Fax

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00789-00211-00671

MJH

VIA - FEDERAL EXPRESS

September 26, 2001

W01-23149

Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

300004613613--8
-09/27/01--01051--001
***155.00 ***155.00

Re: Incorporation of 1031 HOLDING, LLC


Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of the Articles of Incorporation of the above captioned corporation.
2. Our firm check in the amount of \$155.00 for the filing fee.

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,


David D. Bone

ddb:gjs
Enclosures
corp-firm\lettcor.bur

01 OCT 15 PM 4:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

DAVID D. BONE
1952 FIELD ROAD
SARASOTA, FL 34231

SUBJECT: 1031 HOLDING LLC
Ref. Number: W01000023149

We have received your document for 1031 HOLDING LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00055893

FILED

01 OCT 15 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
1031 HOLDING, LLC

The undersigned subscribed to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

- 1. Name. The name of the Company is 1031 Holding, LLC.
- 2. Principal Office. The mailing address and the street address of the principal office of the Company is:

1952 Field Road
Sarasota, Florida 34231

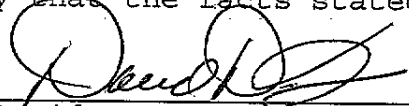
- 3. Registered Agent. The name of the initial registered agent, and the address of the initial registered office of the Company is:

David D. Bone
1952 Field Road
Sarasota, Florida 34231

By execution hereof, the undersigned accepts appointment as registered agent of the Company and acknowledges that he is familiar with and accepts the obligations of that position.

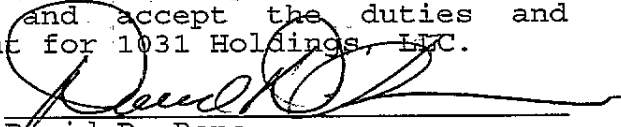
- 4. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
- 5. Management. The Company is to be a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed this instrument affirming under penalties of perjury that the facts stated herein are true on September 26, 2001.



David D. Bone
As Sole Managing Member

I hereby accept my designation as registered agent and agree to serve as the registered agent of 1031 Holdings, LLC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for 1031 Holdings, LLC.



David D. Bone
Registered Agent

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