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PRACTICING AS A PROFESSIONAL ASSOCIATION

January 17, 2002

TRANSMITTAL LETTER

Division of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Grayton Corners, L.L.C.

400004782674-5 -01/18/02--01001--007 \*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$125.00 for filing fee.

If you have any questions, please contact me.

Sincerely,

Jo-Lyn Palmer Legal Assistant to

Bruce I. Wiener

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DIVISION OF SCAPCHATI WE TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

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#### ARTICLES OF ORGANIZATION

OF

## GRAYTON CORNERS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I-Name**

The name of the limited liability company shall be **Grayton Corners**, **L.L.C.** (hereinafter the "Company").

## **ARTICLE II-Principal Place of Business and Mailing Address**

The principal place of business of the Company shall be 179 Rosehill Drive West, Tallahassee, Florida 32312 and the mailing address of the Company shall be 179 Rosehill Drive West, Tallahassee, Florida 32312.

#### **ARTICLE III-Duration**

The Company shall commence its existence on the date these Articles of Organization are filed with and accepted by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Operating Agreement of the Company.

#### **ARTICLE IV-Powers**

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## **ARTICLE V-Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is Terry B. Ooten, 179 Rosehill Drive West, Tallahassee Florida 32312.

### **ARTICLE VI-Management**

The Company is to be managed by one or more managers and is therefore, a managermanaged company. The initial manager of the Company shall be Terry B. Ooten who shall serve as manager of the Company until a successor has been elected and qualified. APPROVED
AND

# **ARTICLE VII-Operating Agreement**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested in the members of the Company as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned members or authorized representatives of the members have made and subscribed these Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this 16th day of January, 2002.

Terry B. Ooten

Melissa W. Ooten

SECKETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Grayton Corners, L.L.C.
- 2. The name and the Florida street address of the registered agent for **Grayton Corners**, **L.L.C.** are: Terry B. Ooten, 179 Rosehill Drive West, Tallahassee Florida 32312.

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.

DATED: January 16, 2002

Terry B. Ooten Registered Agent

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