

L04000043019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

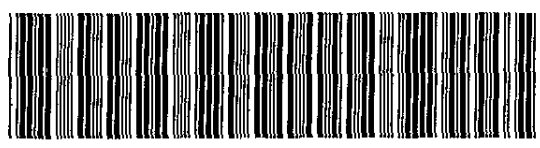
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4A



300037506653

06/07/04--01037--007 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:37

MA 06/10/04

LAW OFFICES OF

**SHINDLER, NEFF, HOLMES,
SCHLAGETER & MOHLER, L.L.P.**

JAMES V. SHINDLER, JR.
CARTER NEFF
MARTIN J. HOLMES
JOHN J. SCHLAGETER, JR.
MARTIN E. MOHLER
CHARLES K. BOXELL
DANIEL A. WORLINE
DAVID J. SIMKO
JOHN W. ROZIC
JAMES F. DETTINGER
CATHERINE H. NOBLE
JEFFREY J. PERKINS**
MARY E. SMITH
JAMES A. SULEWSKI
LOUIS J. YOPFOLO

1200 EDISON PLAZA
300 MADISON AVENUE
TOLEDO, OHIO 43604-1556
TELEPHONE (419) 243-6281
FAX (419) 243-0129 • (419) 243-9543

RICHARD L. EMERY
PETER A. DEWHIRST**
MARTIN J. HOLMES, JR.**
MICHAEL R. GOULDING*
JOHN J. SCHLAGETER, III**
HEATHER J. FOURNIER
JAMES F. SCHALLER, II

Of Counsel:
CHARLES EARL BROWN

Retired:
BERNARD R. BAKER
JOHN J. SCHLAGETER, SR.
HARALD E. CRAIG

*Also Admitted in Florida
**Also Admitted in Michigan

May 28, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -7 AM 8:37

Dear Sir or Madame:

Please find enclosed for filing, Articles of Organization for Ducat Management, LLC along with a check in the amount of \$125.00 for the filing fee and Designation of Registered Agent.

Thank you for your attention to this matter.

Very truly yours,


CARTER NEFF

CNpbn
Enclosure

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ducat Management, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1205 Avenida Central North

The Villages, FL 32159

Mailing Address:

1205 Avenida Central North

The Villages, FL 32159

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 7 AM 8:37

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Darrell Ducat

Name

1205 Avenida Central North

Florida street address (P.O. Box NOT acceptable)

The Villages

FLORIDA

32159

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..

Darrell Ducat

Registered Agent's Signature
Darrell Ducat

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Darrell Ducat

1205 Avenida Central North
The Villages, Florida 32159

MGRM

Larry A. Ducat

1205 Avenida Central North
The Villages, Florida 32159

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUN - 7 AM 8:31

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Darrell Ducat *Larry A. Ducat*
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Darrell Ducat

Larry A. Ducat

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)