

L980000002207



ACCOUNT NO. : 072100000032

REFERENCE : 991337 4326591

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 337.50

ORDER DATE : October 9, 1998

ORDER TIME : 1:05 PM

ORDER NO. : 991337-005

CUSTOMER NO: 4326591

400002660814--7

CUSTOMER: Mr. Cody Waters  
FOWLER WHITE GILLEN BOGGS  
FOWLER WHITE GILLEN BOGGS  
501 East Kennedy Boulevard  
Suite 1700  
Tampa, FL 33602

*Effective 10/8*

DOMESTIC FILING

NAME: CARLEN REALTY, LLC

EFFECTIVE DATE: 10-8-98

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

Name	<i>MA</i>
Availability	<i>MA</i>
Document Examiner	<i>MA</i>
Updater	<i>MA</i>
Updater Verifier	<i>MA</i>
Acknowledgement	<i>MA</i>
P. verifier	<i>MA</i>

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98 OCT -9 PM 2:12  
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION  
OF  
CARLEN REALTY, LLC

I hereby file these Articles of Organization as an authorized representative of a member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I  
NAME

The name of the limited liability company to be formed hereunder is "Carlen Realty, LLC".

ARTICLE II  
DATE OF EXISTENCE AND PERIOD OF DURATION

This limited liability company shall begin existence effective the 8th day of October, 1998, and shall have perpetual existence.

ARTICLE III  
ADDRESS AND PLACE OF BUSINESS

The address and the place of business in Florida for the limited liability company is 23 Tarpon Avenue, Tarpon Springs Florida 34689.

ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 501 E. Kennedy Blvd., #1900, Tampa Florida 33602, and the name of its initial registered agent is Cody W. Waters, Esquire. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V  
POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE VI  
PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

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**ARTICLE VII  
MANAGEMENT**

The business and affairs of the limited liability company shall be managed by or under the direction of the Board of Managers. The names and current addresses of the initial Board of Managers are as follows:

Carol E. Martin  
P. O. Box 1879  
Tarpon Springs, FL 34688

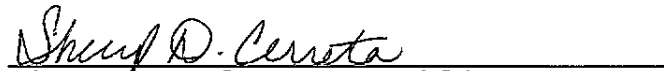
Stanley G. Gibson  
P. O. Box 1878  
Tarpon Springs, FL 34688


IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 8th day of October, 1998.

  
Cody W. Waters  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by Cody W. Waters, as the authorized representative of the members of Carlen Realty, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

  
Signature of Notary Public

  
Name stamped, typed or legibly printed

11/15/2001  
Notary Commission Expiration Date  
(if not perpetual authority)

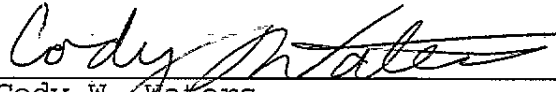
 **SHERYL D. CERRETA**  
COMMISSION # CC 688083  
EXPIRES NOV 15, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Carlen Realty, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 8th day of October, 1998.

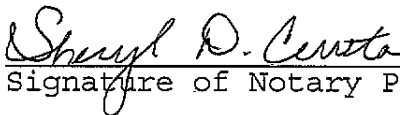
  
Cody W. Waters  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by Cody W. Waters, as Registered Agent for Carlen Realty, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



SHERYL D. CERRETA  
COMMISSION # CC 688083  
EXPIRES NOV 15, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Signature of Notary Public  
11/15/2001  
Notary Commission Expiration Date  
(if not perpetual authority)

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, as the authorized representative of a member of Carlen Realty, LLC (the "Company"), deposes and says:

1. The Company has at least one member, and the amount of cash initially contributed to the Company's capital by the members is \$5,000.00.
2. The agreed value of property other than cash contributed by members is \$0.
3. No additional amount of cash or property anticipated to be contributed by the members.
4. The total amount of cash, other property and anticipated additional contributions is \$5,000.00.
5. In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under penalties of perjury that, to the best of the undersigned's knowledge, the facts stated herein are true.

Signed this 8th day of October, 1998.

*Cody W. Waters*  
 \_\_\_\_\_  
 Cody W. Waters, Authorized  
 Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of October, 1998, by Cody W. Waters, as the authorized representative of a member of Carlen Realty, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.


**SHERYL D. CERRETA**  
 COMMISSION # CC 688083  
 EXPIRES NOV 15, 2001  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.

*Sheryl D. Cerreta*  
 \_\_\_\_\_  
 Signature of Notary Public  
 11/15/2001  
 \_\_\_\_\_  
 Notary Expiration Date  
 (if not perpetual authority)

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