

551 South Commerce Avenue Sebring, Florida 33870-3869

email: cmables@strato.net

Clifford M. Ables, III

Anthony L. Ritenour

Tele: (863) 385-0112 Tele: (863) 385-2508 Fax: (863) 385-1284

December 30, 1999

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800003086358--5 -01/03/00--01122--004 ****155.00 ****155.00

RE: EAGLE PROPERTIES, LLC

Dear Sirs:

W-626

Enclosed please find original and one copy of the Articles of Organization for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$155.00 is enclosed to cover the following charges:

Filing Fee and Designation of Registered Agent Certified Copy

\$125.00 30.00

TOTAL

\$155.00

W 1/25

Thank you,

Clifford M. Ables, III

CMA:jrk

Enclosures - as stated above

cc:

Client



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 2000

CLIFFORD M. ABLES, III ATTORNEYS AND COUNSELORS AT LAW 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870-3869

SUBJECT: EAGLE PROPERTIES, LLC

Ref. Number: W00000000626

We have received your document for EAGLE PROPERTIES, 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):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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 (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 000A00001017

CLIFFORD M. ABLES, III, P.A.

Attorneys and Counselors at Law

551 South Commerce Avenue Sebring, Florida 33870-3869 email: cmables@strato.net

Clifford M. Ables, III

Anthony L. Ritenour

Tele: (863) 385-0112 Tele: (863) 385-2508 Fax: (863) 385-1284

January 20, 2000

Florida Department of State Division of Corporations ATTN: LEE RIVERS, Document Specialist P.O. Box 6327 Tallahassee, Florida 32314

RE:

Eagle Properties, LLC

Ref. Number: W0000000626

Dear Mr. Rivers:

Pursuant to your letter dated January 7, 2000, enclosed please find the revised Articles of Organization of Eagle Properties, LLC, and Certificate of Designation of Registered Agent/Registered Office. Please make January 1, 2000, the effective date of registration of this Limited Liability Company.

Sincerely,

Clifford M. Ables, III

CMA:jkf

Enclosures - as stated above

cc: Client

ARTICLES OF ORGANIZATION OF EAGLE PROPERTIES, LLC LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is EAGLE PROPERTIES, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Lia Company is: P.O. Box 728, Wauchula, Florida 33873, and 515 South Sixth Avenue, Walter Florida 33873, respectively.

ARTICLE III = Duration:

The period of duration for the Limited Liability Company shall be Perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: Charles M. Grimsley, P.O. Box 728, Wauchula, Florida 33873, and Denise P. Grimsley, P.O. Box 728, Wauchula, Florida 33873.

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: as set forth in the Regulations.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: as set forth in the Regulations.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 30 day of 0, 2000: 1999.

CHARLES M. GRIMSLEY

DÉNISE P. GRIMSLEY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

EAGLE PROPERTIES, LLC

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

CLIFFORD M. ABLES, III, ESQUIRE 551 SOUTH COMMERCE AVENUE SEBRING, FLORIDA 33870

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.

CLIFFORD M. ABLES, III, ESQUIRE

00 JAN 25 AM IO: 52
SECRETARY OF STATE