

ATTORNEYS AT LAW

## FOLTZ MARTIN

FIVE PIEDMONT CENTER SUITE 750  
ATLANTA GEORGIA 30305-1509

TELEPHONE  
404-231-9397

FACSIMILE  
404-237-1659

EMAIL ADDRESS  
martinl@fmadanta.com

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February 4, 2000

### VIA FEDERAL EXPRESS

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Romero Elliott Holdings, LLC

Dear Sir:

Enclosed are an original and one copy of Articles of Organization for the referenced entity. The Articles have been signed by the incorporator and by the a representative of CT Corporation System, the Registered Agent.

Also enclosed is our check in the amount of \$125 to cover the cost of this filing.

Please return the stamped, filed copy of the Articles to my attention in the enclosed Federal Express envelope. We do not need a certified copy. Should you have any questions concerning this request, please give me a call.

Very truly yours,

FOLTZ MARTIN, LLC



Linda F. Martin, Paralegal

\lfm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I--NAME**

The name of the limited liability company is **ROMERO ELLIOTT HOLDINGS, LLC.**

**ARTICLE II--ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 2571 Crawfordville Highway, Crawfordville, Florida 32327-2167.

**ARTICLE III--REGISTERED AGENT**

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

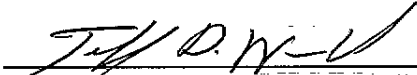
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

ALLAN FARNELL  
ASSISTANT SECRETARY

**ARTICLE IV--MANAGEMENT**

The limited liability company is to be managed by one or more managers and is, ~~there,~~  
manager--managed company.

  
\_\_\_\_\_  
Jeff D. Woodward, Authorized representatives

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