L 0000000061038. Morrison & Mills, P.A.

THOMAS K. MORRISON FREDERICK J. MILLS KEVIN A. DITANNA BRADLEY A. TOBIN ATTORNEYS AT LAW 1200 WEST PLATT STREET SUITE 100 TAMPA, FLORIDA 33606

> TELEPHONE (813) 258-3311 TELECOPIER (813) 258-3209

May 11 , 2000

Via Federal Express

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 \$00003251149--6 -05/12/00--01114--009 ****125.00 ****125.00

Re: Filing of Articles of Organization LITTLE TURKEY CREEK, L.L.C.

W-12867

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Organization for the aforesaid limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the cost of the filing. Please file the original of the Articles of Organization, stamp the date of filing on the copy and return it to me via Federal Express using the provided airbill and package a.s.a.p.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

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FILE

Kevin DiTanna

KAD/pns

Enclosures:

- 1. Original Articles of Organization
- Check in the amount of \$125.00
 Copy of Articles for return
- 4. Federal Express Package/Airbill

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2000

MORRISON & MILLS, P.A. 1200 WEST PLATT STREET STE 100 TAMPA, FL 33606

SUBJECT: LITTLE TURKEY CREEK, L.L.C.

Ref. Number: W00000012867

We have received your document for LITTLE TURKEY CREEK, L.L.C. and your check(s) totaling \$125.00. 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 call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 000A00027902

ARTICLES OF ORGANIZATION

OF

LITTLE TURKEY CREEK, L.L.C.

The undersigned organizer, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be LITTLE TURKEY CREEK, L.L.C. (hereinafter the "Company")

ARTICLE II - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business in accordance with the laws of Florida as enumerated in the Florida Limited Liability Company Act.

ARTICLE III - DURATION

This Company shall have perpetual existence.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

The mailing and street address and location of the principal offices of the Company shall be 3018 U.S. Highway 301 N., Suite 100, Tampa, Florida 33619, but the Company shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

ARTICLE V - REGISTERED AGENT

; ;

The name and street address of the initial registered agent of this Company shall be Frederick J. Mills, Esquire, of Morrison & Mills, P.A., at 1200 W. Platt Street, Suite 100, Tampa, Florida 33606.

ARTICLE VI - MEMBERSHIP

This Company shall have two (2) Members initially. The names and addresses of the initial Members are:

Louan J. Tolbert and Robert D. Tolbert, Jr., as tenants by the entirety 4521 Culbreath Avenue Tampa, Florida 33609-4205

and

Cindy T. Darnell and William G. Darnell, as tenants by the entirety 4614 W. Lumb Avenue Tampa, Florida 33629

FILED ON MY 26 M 9-1 SECULETATION STATI ALLMASSIEL PLACE

Additional Members may be admitted to the Company only upon unanimous affirmative vote of all of the then existing Members and upon such terms as may be unanimously agreed upon by such exiting Members in writing. At no time during the existence of this Company shall there ever be less than one Member.

ARTICLE VII - MANAGEMENT

Management of the affairs of this Company is reserved to its Members, unless at such future date, the Members unanimously agree in writing to have this Company managed by a Manager or Managers.

ARTICLE VIII - ANNUAL MEETING

The time and place of the annual Members' meeting shall be the 15th day of May of each and

every year at the principal offices of the Company unless otherwise fixed in the Regulations or by a resolution of the Members, and the Members may waive notice thereof before or after the meeting.

<u>ARTICLE IX - POWERS</u>

This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

ARTICLE X - AMENDMENTS

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto by unanimous affirmative vote of all of the Members of the Company at the time of such proposed amendment, and any right conferred upon the Members is subject to this reservation.

ARTICLE XI - CONTINUATION OF EXISTENCE

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Member or Members of the Company shall have a right, by affirmative vote, to continue the existence and business of the Company.

<u>ARTICLE XII - REGULATIONS</u>

The Members shall, within ten (10) days from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, adopt Regulations to govern the operation of this Company. The Regulations may thereafter be repealed or altered only upon affirmative vote of all of the Members of the Company at the time of such proposed amendment.

ARTICLE XIII - INITIAL CONTRIBUTIONS

The initial amount of cash, the description and agreed value of other initial non-cash contributions, and the amount or description of property anticipated to be contributed by the Members shall be addressed in an-affidavit attached hereto.

ARTICLE XIV - ADDITIONAL CONTRIBUTIONS

Each Member of the Company shall make additional capital contributions to the Company only upon the unanimous consent of all of the Members.

ARTICLE XV - TAX STATUS

This Company shall be treated as a partnership for federal tax purposes.

IN WITNESS WHEREOF, the undersigned have hereunto set our hands and seal, acknowledged, and filed the foregoing Articles of Organization under the existing laws of the State of Florida.

Louan J. Tolbert and Robert D. Tolbert, Jr., as tenants by the entirety, Member

By: Dellan Joan

Louan J. Tolbert

Robert D. Tolbert, In

Cindy T. Darnell and William G. Darnell, as tenants by the entirety, Member

Cind T. Darnell

... /////ka...

William G. Darnell

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of May, 2000, by Louan J. Tolbert and Robert D. Tolbert, Jr., as tenants by the entirety, Member, who are personally known to me or who have produced identification.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name:

My Commission Expires: My Commission No. is:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ______

FREDERICK J. MILLS
MY COMMISSION # CC 885408
EXPIRES: October 18, 2001
Bonded Thru Notary Public Underwriters

day of May, 2000, by Cindy

T. Darnell and William G. Darnell, as tenants by the entirety, Member, who are personally known to

me or who have produced identification.

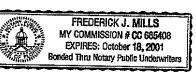
NOTARY PUBLIC, STATE OF FLORIDA

Print Name:

My Commission Expires:

My Commission No. is:

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STATEMENT OF ACCEPTANCE

OF APPOINTMENT AS REGISTERED

FOR

LITTLE TURKEY CREEK, L.L.C.

Having been named in the Articles of Organization of

LITTLE TURKEY CREEK, L.L.C.

as Registered Agent to accept service of process for the aforesaid company at its registered office at Morrison & Mills, P.A. at 1200 West Platt Street, Tampa, Florida 33606, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in the Florida Limited Liability Company Act.

By:

Frederick J. Mills, Registered Agent

DATE:

5/11/2000 C

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of May, 2000, by Frederick J. Mills, Esq. who is personally known to me or who has produced identification.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission No. is:

