

L00000007976

*Davis and Tompkins P.A.*  
107 INTERLAKE BOULEVARD  
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS  
JAMES E. TOMPKINS

June 30, 2000

POST OFFICE BOX 698  
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Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/03/00--01070--006  
\*\*\*\*155.00 \*\*\*\*155.00

Re: PERIDIAN GROUP, L.L.C.

Gentlemen: L-7976

Enclosed please find an original and one copy of Articles of Organization for the above corporation, and Certificate of Designation of Registered Agent/Registered Office, together with check in the amount of \$155.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.

*Hayward H. Davis*  
pcd

Hayward H. Davis

HHD/pcd  
Enclosures  
cc: Messrs. Darand and Daryl Williams

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION OF**

**PERIDIAN GROUP, L.L.C.**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**PERIDIAN GROUP, L.L.C.**

**ARTICLE II - Address**

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

5701 West Lake Butler Road  
Windermere, Florida 34786

**ARTICLE III - INITIAL REGISTERED AGENT**

The name and street address of the Limited Liability Company's initial registered agent for service of process in the state is:

Lori Sims, CPA  
Chastang, Ferrell, Sims & Eiserman, LLC  
1400 North Fairbanks Avenue - Suite 102  
Winter Park, Florida 32789

Dated: JUNE 16, 2000

**WILLIAMS INVESTMENT GROUP, L.L.C.**

By:  (Seal)  
DARAND WILLIAMS, Member and  
Managing Member

By:  (Seal)  
DARYL WILLIAMS, Member

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TALLAHASSEE FLORIDA

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Pursuant to the provisions of Sections (608.415 or 608.507 if a foreign limited liability company) and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.


The name of the limited liability company is:

**PERIDIAN GROUP, L.L.C.**

The name of the registered agent for **PERIDIAN GROUP, L.L.C.** is **LORI SIMS, CPA**, and the street address of the company's principal office where the agent is located is **CHASTANG, FERRELL, SIMS & EISERMAN, LLC, 1400 North Fairbanks Avenue-Suite 102, Winter Park, Florida 32789.**

This statement is to acknowledge that, as indicated above, the aforesaid limited liability company has appointed me as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated June 16, 2000.

 (Seal)  
LORI SIMS, CPA

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

**FILED**  
00 JUL 13 PM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA