JAMES P. HAHN* Р. 3OX E. V. McCLURG C.V. McCLURG BEDG. 101 S. FLORIDA AVENUE

E. V. McCLURG STEPHEN C. WATSON* JOHN R. GRIFFITH* PHILIP H. BUSH JAMES M. CRAIG, II

J. TOM WATSON (1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

August 2, 2000

LAKELAND, FLORIDA 33802-0038

(863) 688-7747 FAX (863) 683-4582

5.00

Registration Section Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Paul Morgan Associates LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Organization for Florida Limited Liability Corporation for the above-named entity. Also enclosed is a check in the amount of \$155.00, made payable to the Secretary of State, to cover the following filing fees:

\$100.00Filing Fee/Articles of Organization\$25.00Designation of Registered Agent\$30.00Certified Copy

Please certify and return the enclosed copy to us at your earliest convenience. any questions, please don't hesitate to contact me.

Sincerely,

Hanne Due

800

Joanne Dyer Legal Assistant

Encl. C:\WP\FORMS\CORP\GriffithLLCLtr

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY CORPORATION

ARTICLE I - NAME

The name of the Limited Liability Company is:

PAUL MORGAN ASSOCIATES LLC

ARTICLE II - ADDRESS

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

> Paul Morgan Associates LLC P.O. Box 1073 Lakeland, Florida 33802

ARTICLE III - REGISTERED AGENT

The name and street address of the registered agent are:

John R. Griffith, Esq. Hahn, McClurg, Watson, Griffith & Bush 101 South Florida Avenue Lakeland, Florida 33802

The undersigned, having been named as the Registered Agent of Paul Morgan Associates LLC, hereby accepts the appointment and agrees to act in this capacity, including acceptance of service of process at the address of the Registered Agent as listed above. 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, Florida Statues.

John R. Grif Registered Agent



ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers, and is, therefore, a manager-managed company.

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

PAUL MORGAN ASSOCIATES LLC By: Paul Morgan

As: Member

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