

Maitland, Florida 32794-7540

September 20, 2000

TELEPHONE (407) 629-4433 FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE SUITE 340 MAITLAND, FLORIDA 32751

00-11709 AK

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

CARTER ROAD, LLC

Gentlemen:

Enclosed are two (2) executed counterparts of the Articles of Organization of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

Filing Fee \$100.00
Certified Copy 30.00
Registered Agent Designation 25.00

Total

\$<u>155.00</u>

The certified copy of the Articles of Organization should be returned to the undersigned.

Very truly yours

Philip Tatich

PT:at Enclosures

cc: Client

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ARTICLES OF ORGANIZATION OF CARTER ROAD, LLC

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 608, *Florida Statutes (2000)*, does hereby execute these *Articles of Organization*.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Company shall be *CARTER ROAD, LLC* and its principal office and mailing address shall be 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.

ARTICLE II REGISTERED AGENT

The name and street address of the initial registered agent and registered of flice of this Company shall be PHILIP TATICH, 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.

ARTICLE III COMMENCEMENT DATE AND TERM OF EXISTENCE

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

ARTICLE IV MANAGEMENT OF THE COMPANY

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

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations and Operating Agreement of this Company.

ARTICLE VI CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon 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 WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed as of the 20th day of September, 2000.

Howard A. Schieferdecker

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the Articles of Organization of Carter Road, LLC, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements incident thereto.

PHILIP (ATICH) 341 North Maitland Avenue

Suite 340 Maitland, Florida 32751

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