

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L00000013525

The Shepherd Road
LLC

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*****78.75 *****78.75

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

L00-13525
OK

Signature _____

Requested by: LS

Name _____

Date 11/3/00

Time 11:14

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

THE SHEPHERD ROAD, L.L.C.

The undersigned, desiring to form a limited liability company pursuant to Chapter 688 of the Florida Statutes, executes these Articles of Organization.

ARTICLE I.

The name of the liability company shall be The Shepherd Road, L.L.C.

ARTICLE II.

The period of duration of the limited liability company shall expire on December 31, 2050.

ARTICLE III.

The mailing address is P.O. Box 6271, Lakeland, Florida 33807 and the street address of the limited liability company is 1501 Shepherd Road, Lakeland, Florida 33811.

ARTICLE IV.

The name and street address of the initial registered agent of the limited liability company is Charles P. Chritton, c/o Wendel, Chritton & DeBari, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE V.

The members may admit additional members with the written consent of the managing member, provided the total number of members shall not exceed eight members without amendment of these Articles.

ARTICLE VI.

The remaining members of the limited liability company have the right to continue the business on 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 of the limited liability company.

ARTICLE VII.

This limited liability company shall be a manager-managed company. The manager of the limited liability company shall be elected by a majority of the members. Carlton D. Hodges shall be the initial managing member of this company and shall have complete authority to manage all

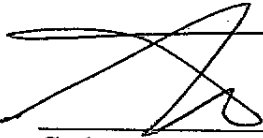
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the affairs of the company, including with out limitation, the right to convey real property and mortgage company real property and borrow money for company purposes, until his successor is elected and these articles amended to reflect the identity of his successor.

1. John F. Wendel, 5300 South Florida Ave., Lakeland, Florida, 33813.
2. Thomas A. Owens, 3000 Royal Marco Way #615, Marco Island, Florida 34145.
3. Carlton D. Hodges, 222 Wood Hall Drive, Mulberry, Florida 33860.
4. Charles P. Chritton, 5300 South Florida Ave., Lakeland, Florida, 33813.
5. William B. Pepera, 8414 Pamela Drive, Richmond, Virginia, 23229.
6. SYJ Partnership, a general partnership, 1477 W. Fairbanks Ave., West Palm Beach, Florida 32789.

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IN TESTIMONY WHEREOF, the undersigned has executed these Articles of Organization this _____ day of October, A.D. 2000.



Carlton D. Hodges

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Charles P. Chritton, having been designated to serve as Registered Agent for The Shepherd Road, L.L.C., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.



Charles P. Chritton