ZIMMET UNICE SALZMANIS FELDMAN, N.A. Two Prestite Place Clearwater, Florida 33759

ELITA D. COBBS
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October 30, 2000

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Division of Corporations Department of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

Re:

Chapel Pines, L.L.C.]

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Organization of the above corporation. We have also enclosed a check in the amount of \$125.00 for the filing fees.

Please process this at your earliest opportunity and return the verification of the filed Articles of Organization to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call

Very truly yours,

ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.

Jo Lynn Jorczak Legal Assistant

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Enclosures

pc:

Mr. Robert Byrd (via fax) Mr. Brant Byrd (via fax)

ARTICLES OF ORGANIZATION OF CHAPEL PINES, L.L.C.

The undersigned acting as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization:

I. NAME

The name of this limited liability company is CHAPEL PINES, L.L.C., (hereinafter "Company").

II. PURPOSE

The purpose for which is Company is formed is to engage in any activity permitted under the laws of the State of Florida.

III. TERM OF EXISTENCE

This Company shall begin existence at the date of filing and shall exist perpetually.

IV. PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 1208 South Myrtle Avenue, Clearwater, Florida, 33756.

V. REGISTERED AGENT AND OFFICE

The name and street address of the Company's registered agent, whose Acceptance of Appointment as Registered Agent is included with these Articles is:

Donna J. Feldman, Esquire Zimmet, Unice, Salzman & Feldman, P.A. 2650 McCormick Drive, Suite 100 Clearwater, FL 33759

FILED

VI. MEMBERS

There shall be two classes of Members as follows:

- (a) <u>Capital Members</u>. Capital Members shall be those members contributing capital, in the form of cash, goods and/or services, to the Company. Capital Members shall be entitled to one (1) vote in Member decisions for each Capital Member unit owned.
- (b) <u>Managing Members</u>. Managing Members shall be those members contributing to the management of the Company. There shall be two (2) Managing Members who shall be elected by the Capital Members. A Managing Member need not be a Capital Member of the Company. Each Managing Member is entitled to one (1) vote in the management decisions of the company.
- (c) <u>Number of Units</u>. There shall be One Thousand (1,000) Capital Member units authorized.

VII. ADMISSION OF MEMBERS

The Members of the Company may admit additional members, which admission shall require the approval of those Members owning a majority of the Capital Member units of the Company. Criteria for admission to membership may be set forth in the regulations of the Company.

VIII. CONTINUITY

The remaining Members of the Company will have the right to continue the business of the Company 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 the Company.

IX. MANAGEMENT

The business of the Company will be conducted under the exclusive management of its Managing Members who shall have authority to act for the Company as set forth in the Operating Agreement of the Company. The name and addresses of the Managing Members of the Company who shall serve until the first annual meeting of members or until their successors are elected and qualified are:

Robert W. Byrd 1208 South Myrtle Avenue Clearwater, Florida 33756

John M. Ryan 1208 South Myrtle Avenue Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with Section 608.408(3), Florida Statutes, this Whiday of Articles of Organization , 2000.

Robert W. Byrd, Organize

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Donna J. Feldman, of Zimmet, Unice, Salzman & Feldman, P.A., accept the appointment as registered agent of the Company, and state that I am familiar with and accept the duties and obligations of that position as provided for in Chapter 608, F.S..

Zimmet, Unice, Salzman & Feldman, P.A.

Date: 10 30 80

Registered Agent

ON NOV -2 PM 5: 00
SECRETARY OF STATE
SECRETARY OF STATE