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November 21, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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-11/22/00--01001--007

****155.00 ****155.00

Re: Articles of Organization for Utopian Design Gallery and Designer Homes,
LLC
Designation of Registered Agent/Registered
Office

Please find enclosed an original and one (1) copy of the Articles of Organization
and Certificate of Designation of Registered Agent/Registered Office for Utopian Design
Gallery and Designer Homes, LLC.

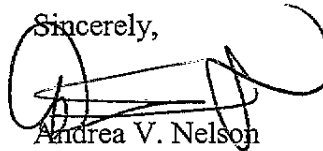
Also enclosed is a check in the amount of \$155.00 representing the following
filing fees:

Articles of Organization	\$100.00
Designation of	
Registered Agent/Office	25.00
Certified Copy	30.00
	<u>\$155.00</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please feel free to contact me at 224-3999.

Sincerely,



Andrea V. Nelson
For the Firm

Attachments

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BN
11/21

**ARTICLES OF ORGANIZATION OF
UTOPIAN DESIGN GALLERY AND DESIGNER HOMES, LLC**

**Article I
NAME**

The name of this limited liability company is Utopian Design Gallery and Designer Homes, LLC.

**Article II
PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the limited liability company is 2810 Sharer Road, Units 31-37, Sugar Creek Shopping Center, Tallahassee, Florida 32312 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**Article III
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this limited liability company is 215 S. Monroe St., Ste. 600-A, Tallahassee, Leon County, Florida, and the name of the company's initial registered agent at that address is Thornton J. Williams, Esquire.

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**Article IV
MANAGEMENT**

This limited company shall be managed by two (2) managers and is therefore a manager-managed company. The names and addresses of the persons who shall serve as managers are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Todd McGee	10522 Faye Way Tallahassee, Florida 32311
Michael T. Madison	10518 Faye Way Tallahassee, Florida 32311

Article V
DURATION

The duration of this limited liability company shall be perpetual.

The undersigneds certify that this instrument constitutes the proposed Articles of Organization of Utopian Design Gallery and Designer Homes, LLC., executed by the undersigneds at the law office of Thornton Williams and Associates, 215 S. Monroe St., Ste., 600-A, Tallahassee, Florida 32301 on this 30th day of October, 2000.



Todd McGee



Michael T. Madison

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Utopian Design Gallery and Designer Homes, LLC.
2. The name and the street address of the registered agent and office are Thornton J. Williams, Esquire, of Thornton Williams and Associates, 215 S. Monroe St., Ste. 600-A, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida 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 Statutes.



Thornton J. Williams, Esquire

10/30/00
Date

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