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KELLY B. PLANTE, ESQUIRE

January 26, 2001

PLEASE FILE THIS THIRD

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

200003582502--3
-01/26/01--01122--022
****155.00 ****155.00

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$155.00** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF ORGANIZATION** for the following entity:

LEESBURG FINANCIAL ENTERPRISES, LLC

Upon receipt, please "date stamp" the copy of this letter provided, and call Dan Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR3.23
Stiglitz/10173-1



CLERMONT

MELBOURNE

ORLANDO

TAMPA

FILED

01 JAN 26 AM 9:32

RECEIVED

JAN 26 PM 12:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LEESBURG FINANCIAL ENTERPRISES, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: **LEESBURG FINANCIAL ENTERPRISES, LLC**

ARTICLE II - Address:

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

600 North Boulevard West
Leesburg, Florida 34748

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Michael E. Neukamm, Esq.

Name

c/o Gray, Harris & Robinson, P.A.

301 E. Pine Street, Suite 1400

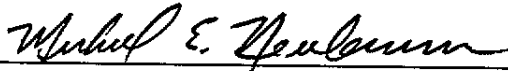
Florida street address (P.O. Box **NOT** acceptable)

Orlando, FL 32801

City, State, and Zip

FILED
01 JAN 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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, F.S..



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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



Signature of a member or an authorized representative of a member.

Gerald Goldstein, President

Typed or printed name of signee

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

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)