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URBAN J.W. PATTERSON, P.A.

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Islamorada, Florida 33036

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January 25, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000003590240--2
-01/29/01--01096--023
****125.00 ****125.00

Re: Ultimate Walk, LLC

Gentlemen:

Enclosed please find the following:

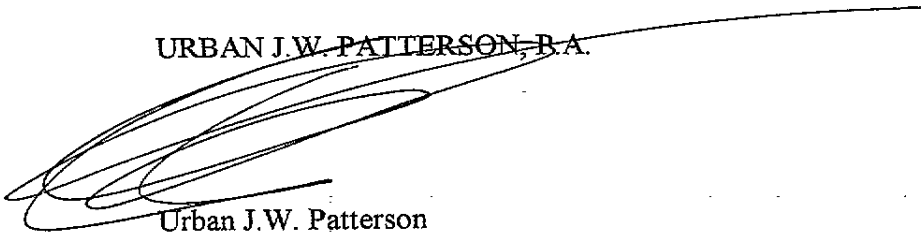
1. Original and one (1) copy of Articles of Organization;
2. Check in the sum of \$125.00 payable to Secretary of State representing:
 - a. \$100.00 Filing fee for Articles of Organization
 - b. \$25.00 Designation of Registered Agent

Enclosed please find a self-addressed stamped envelope for the return a letter of acknowledgment (free of charge).

Thank you.

Very truly yours,

URBAN J.W. PATTERSON, P.A.


Urban J.W. Patterson

UJWP\af
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL

ARTICLES OF ORGANIZATION

OF

ULTIMATE WALK, LLC

ARTICLE I-NAME:

The name of the Limited Liability Company is: **ULTIMATE WALK, LLC**

ARTICLE II-ADDRESS:

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

Mailing: 209 Corsair Road, Marathon, FL 33050

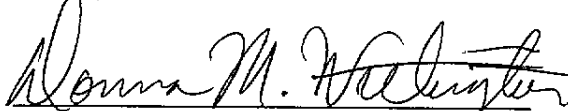
Street: 209 Corsair Road, Marathon, FL 33050

ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Donna M. Withington
209 Corsair Road
Marathon, FL 33050

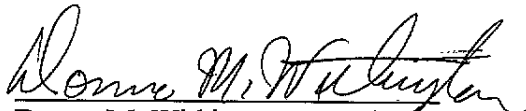
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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


Donna M. Withington, Registered Agent

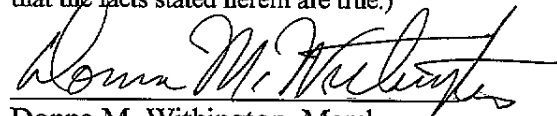
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CLERK OF SUPERIOR COURT
MIAMI, FLORIDA

ARTICLE IV-MANAGEMENT (Check box if applicable.)

☒ The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.


Donna M. Withington, Member

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


Donna M. Withington, Member

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TALLAHASSEE, FLORIDA