

LOI-0000002448

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REPLY TO:
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LAKELAND, FLORIDA 33802-0829
TELEPHONE (863) 686-7136
FAX (863) 686-9157

February 12, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
FEB 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Old Salt Southside, L.L.C.

Dear Sirs:

Enclosed please find the original and one copy of Articles of Organization for the above named limited liability company. I have also enclosed a check in the amount of \$155.00 to cover your filing fees.

Please return to me a certified copy of the Articles of Organization at your earliest convenience in the Federal Express envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Victor J. Troiano

VJT/bjo
Enclosures

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JR

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The Name of the Limited Liability Company is: **Old Salt Southside, L.L.C.**

ARTICLE II – Address:

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

a: Mailing Address: 2425 Harden Blvd., Suite 136, Lakeland, Florida 33803

b: Street Address: 2425 Harden Blvd., Suite 136, Lakeland, Florida 33803

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

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

Kevin E. Caswell

Name

1548 Mockingbird Lane

Florida street address (Post Office Box **NOT** acceptable)

Lakeland, Florida 33801

City, State and Zip

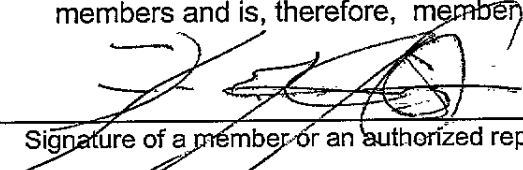
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

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

 X The Limited Liability Company is to be managed by one member or members and is, therefore, member – managed company.


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

(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.)

Kevin E. Caswell

Typed or printed name of signee

FILED
01 FEB 13 PM 2:00
SECRETARY OF STATE
FLORIDA