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Tallahassee, Florida 32301
(850) 681-6528

HOLD
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OFFICE USE ONLY

00000496841248/15500U March 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Elliff Family Holdings, L.L.C.					
Filing Evidence □ Plain/Confirmation Copy			·	Type of Document Certificate of Status	
	⊠ Certified Copy			Certificate of Go	od Standing
				Articles Only	1000000000000000000000000000000000000
	Retrieval Reques □ Photocopy □ Certified Copy	<u>t</u>	 	Articles & Amer Fictitious Name Other	Certificate
	NEW FILINGS		AMENDMENTS	-US	/29/0101002004 **155.00 ****155.00
	Profit		Amendment		
	Non Profit		Resignation of RA C	Officer/Director	
X	Limited Liability	_	Change of Registere	d Agent	
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	Other		Merger		NAR 28 PH
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	OTHER FILINGS		REGISTRATION/Q	UALIFICATION	\$ # B
	Annual Reports		Foreign		30 TION
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: ELLIFF FAMILY HOLDINGS, L.L.C.

Ref. Number: W01000007050

We have received your document for ELLIFF FAMILY HOLDINGS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 601A00018703

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Elliff Family Holdings, L.L.C.

ARTICLE II - Address:

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

3772 Cracker Way Bonita Springs, FL 34134

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

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

John B. Elliff						
Name 3772 Cracker Way						
Florida street address (P.O. Box NOT acceptable)						
Bonita Springs FL 34134 City, State, and Zip						
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 box if applicable.)

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

(An additional article must be added if an effective date is requested)

John B. Elliff - Member

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.)

John B. Elliff — Member
Typed or printed name of signee

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)

OI K.R. 29 PH 2: 51