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Account Name : POHL + SHORT, P.A.

Account Number : I20000000182 Phone : (407)647-7645 Fax Number

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LIMITED LIABILITY COMPANY

Florida USA Direct Realty, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA USA DIRECT REALTY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is FLORIDA USA DIRECT REALTY, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 4504 Alaqua Trail, Kissimmee, Florida 34746.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its members, and the names and addresses of the members are:

Terence A. Lacey-Freeman

4504 Alaqua Trail

Kissimmee, Florida 34746

Terence J. Lacey-Freeman

4504 Alaqua Trail

Kissimmee, Florida 34746

The above members each own fifty percent (50%) of all membership and ownership interest in the Limited Liability Company.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 280 W. Canton Avenue, Suite 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Pohl & Short, P.A.

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IN WITNESS WHEREOF, the undersigned member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned member has executed these Articles of Organization this 26th day of _______, 2001.

Terence A. Lacey-Freeman, Member

OLAPR 26 AMIO:

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, a Florida professional service corporation, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the limited liability company.

DATED this 26th day of April , 2001.

POHL & SHORT, P.A

Ву:____

Frank L. Pohi, President

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