

L010000008785

Date: May 8, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: Town & Country Real Estate, L.L.C.

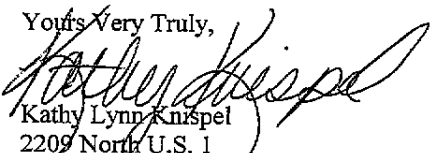
Ladies/Gentlemen:

Enclosed please find the Articles of Organization, together with one copy of same and my check in the amount of \$125.00. Please file the Articles, issue, and return to me a certified copy of same, together with our charter.

Should you have any questions or which further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

  
Kathy Lynn Knispel  
2209 North U.S. 1  
Titusville, Fl. 32796

600004212346--7  
-05/11/01--01101--006  
\*\*\*\*125.00 \*\*\*\*125.00

Please send acknowledgments to:

Higginbotham Companies, Inc.  
3935-L N. U.S. 1  
Cocoa, Fl. 32926

L01-8785  
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

HIGGINBOTHAM COMPANIES, INC.  
3935-L N. U.S. 1  
COCOA, FL 32926

SUBJECT: TOWN & COUNTRY REAL ESTATE, L.L.C.  
Ref. Number: W01000010931

FILED  
MAY 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TOWN & COUNTRY REAL ESTATE, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 601A00029371

# Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

May 30, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Town & Country Real Estate, L.L.C.  
Ref. #W01000010931

Ms. Cline:

We appreciate your review of the document and recognize our oversight on including the "Affidavit of Membership and Capital Contributions" paragraph. We have taken the appropriate action to change the document and copy as required.

Please take the appropriate action to record and make acknowledgements as normal process dictates.

Respectfully,

Tracey C. Higginbotham,  
Agent

FILED  
01 MAY 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**FOR FLORIDA LIMITED LIABILITY COMPANY**  
**OF**  
**TOWN & COUNTRY REAL ESTATE, L.L.C.**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: Town & Country Real Estate, L.L.C.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:  
2209 North U.S. 1, Titusville, Fl. 32796.

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be: thirty (30) years.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Kathy Lynn Knispel  
2209 North U.S. 1  
Titusville, Fl. 32796

**ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS**

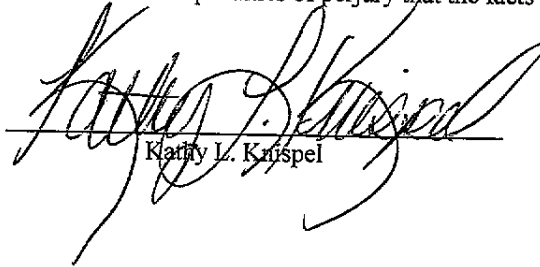
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members shall be admitted based on a majority vote of the then existing members.

FILED  
01 MAY 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be: To maintain the viability and the integrity of the business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.

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

  
Kathy L. Knispel

FILED  
MAY 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

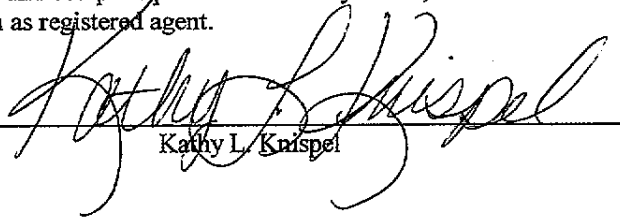
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name and the Florida street address of the registered agent is:

Kathy L. Knispel  
2209 North U.S. 1  
Titusville, Fl. 32796

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.

  
Kathy L. Knispel

FILED  
01 MAY 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA