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June 25, 2001

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

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DENNIS P. JOHNSON KRISTEN B KIFFFFR KEVIN C. KNOWLTON CEDRIC E. LEWIS DOUGLAS A. LOCKWOOD, III WILLIAM M. MIDYETTE, III DAVID A. MILLER CORNEAL B MYERS E. BLAKE PAUL ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

RE: NANNY'S PLACE, LLC

LAKELAND-MAIN ST.

(863) 683-6511 OR

(863) 676-6934

FAX (863) 682-8031

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$155.00 for the filing fee and the cost of a certified copy.

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

KERRY M. WILSON

FILED

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SECRETARY OF STATE
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:pk Enclosures

Enclosures

ARTICLES OF ORGANIZATION FOR NANNY'S PLACE, LLC.

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be NANNY'S PLACE, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The mailing address and the street address of the Company is 400 A ₩ ₩ Winter Haven, Florida 33880.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Gary B. Schemmer, 400 Ave. K., S.E., Winter Haven, Florida 33880.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

ARTICLE VI Management of Company

The Company is to be managed by managers, and is to be a "manager-managed" company. The names and addresses of the managers who are to serve until the first annual meeting of Members, or until their successors are elected and qualify, are:

Betsey Heather Bogdahn

1332 Evalyn Dr. S.E.

Winter Haven, FL 33880

Kathryn Elise White

13757 SW 149 Circle Lane

Unit 2

Miami, FL 33186

Gary B. Schemmer

2900 E. Lake Hartridge Winter Haven, FL 33881

ARTICLE VII <u>Amendment of Articles of Organization</u>

Any amendment to these Articles of Organization shall be on such for prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. The Stent a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this ____ day of June, 2001.

Gary B. Schemmer, a Member of the Company

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STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

Gary B. Schemmer

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25 day of June, 2001, by Gary B. Schemmer, who is personally known to me or produced as identification.

(SEAL)

Print Name of Notary

Patsy L. King

October 19, 2001

BONDED THRU TROY FAIN INSURANCE, INC

NO TARY PUBLIC

Print Name of Notary

My Commission Expires:

OCTOBER 10, 2001

My Commission Expires:

OR 10 A SECRETARY OF STARY OF ST

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