SHELL, FLEMING, DAVIS & MENGE ATTORNEY AT LAW

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Board Certified Civil Trial La-JASON R. MOSLEY ROBERT C. PALMER, III Board Certified Civil Trial Law STEPHEN B. SHELL

Board Certified Real Estate Lawyer JOHN B. TRAWICK SUSAN A. WOOLF

BRADEN K. BALL, IR.

TELEPHONE * (850) 434-2411 ext. 104 FACSIMILE • (850) 435-1074 E-MAIL . bball@shellfleming.com

June 21, 2001

OF COUNSEL: THURSTON A, SHELL FLETCHER FLEMING ROLLIN D. DAVIS, JR. M. J. MENGE

226 PALAFOX PLACE H FLOOR, SEVILLE TOWER NSACOLA, FLORIDA 32501

POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32598-1831

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32301

> Re: BIG OAK VENTURE, LLC

-07/02/01--01063--012 *****46.25 *****46.25

400004439394 -08/25/01--01107--002 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Organization for the above Limited Liability Company. I would appreciate your filing the original Articles and returning a copy certified to me. Our check in the amount of \$78.75 for the required filing fee is enclosed.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE

BKBjr/df Enclosures E332.00000

12-01 WHI-1485



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2001

BRADEN BALL, JR. 226 PALAFOX PLACE PENSACOLA, FL 32501

SUBJECT: BIG OAK VENTURE, LLC Ref. Number: W01000014857

We have received your document for BIG OAK VENTURE, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 487-6051.

Tammi Cline Document Specialist

Letter Number: 701A00038698



CSC - TALLAHASSEE 1201 HAYS STREET TALLAHASSEE FL 32301

800-342-8086 850-521-1010 FAX

DATE: July 2, 2001

TO: Trevor Brumbley

Florida Secretary of State

Corporations

FROM: Carla Lohi

Re: BIG OAK VENTURE, LLC

Client Ref#: NOT PROVIDED Our Order#: 206922-005

Per our client, you are holding a rejected LLC filing for the referenced name. Attached is the fee due to complete filing filed, please return to my attention.

Should you have any questions, please don't hesitate to confat 521-0821, ext. 1132.

Thank you for your assistance.

DEPARTMENT OF STATE OF CORPORATIONS

APPROVLED
AND
FILED
01 JUL -2 PM 3: 45
SECRETARY OF STATE
TALLAHASSEE, FI CALE

ARTICLES OF ORGANIZATION FOR

BIG OAK VENTURE, LLC (a Florida Limited Liability Company)

The undersigned, being a member of Big Oak Venture, LLC, a Florida Limited Liability Company, and acting as the organizer of the Limited Liability Company, hereby adopts the following Articles of Organization for the Limited Liability Company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name

The name of the Limited Liability Company is: Big Oak Venture, LLC

ARTICLE II - Duration

The period of duration for the Limited Liability Company shall be perpetual, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

ARTICLE III - Address

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

4340 Hickory Shores Boulevard Gulf Breeze, Florida 32561

ARTICLE IV - Registered Agent

The name and address of the initial Registered Agent for the Limited Liability Company follows:

Ronald Ward 4340 Hickory Shores Boulevard Gulf Breeze, Florida 32561

ARTICLE V - Admission of Additional Members

The members shall have the right to admit additional members upon the written consent of members holding the required percentage of membership interests as provided in the Regulations and the satisfaction of all other terms and conditions of admission as provided in the Regulations.

ARTICLE VI - Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business upon the death, 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 provided there are at least two remaining members and the business of the Company is continued by the consent of all remaining Members.

ARTICLE VII - Management

The Limited Liability Company is to be managed by the members. The number of managers shall from time to time be fixed by the Regulations of the Limited Liability Company. The number of managers constituting the initial managers is one (1). A manager need not be a resident of the State of Florida or a member of the Limited Liability Company. The name and address of the members who are to serve as managers until the first annual meeting of members or until his successor is duly elected and qualify, unless he shall sooner die, resign or be removed in accordance with the Regulations of the Limited Liability Company, is as follows:

Reward, Ltd. 4340 Hickory Shores Boulevard Gulf Breeze, Florida 32561

The undersigned, being the members of Big Oak Venture, LLC, a Florida Limited Liability Company, and acting as the organizer of the Limited Liability Company, hereby certify that the foregoing constitutes the Articles of Organization for the Limited Liability Company.

REWARD, LTD.

By:

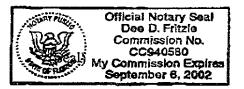
Ronald Ward, Its General Partner

SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Ronald Ward, the General Manager of REWARD, LTD., a Florida limited partnership, who is (well known to me or who () has produced as identification, who executed the foregoing instrument and acknowledge that he executed the foregoing instrument and acknowledged that he executed the same for the uses and purposes therein set forth on behalf of the said corporation.



Notary Public, State of Florida at Large
Printed/typed name: DFF D FRITZIE
Commission number: CC940580
Commission expires: 09-06-02

OI JUL -2 PM 3: 45
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR BIG OAK VENTURE, LLC

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 of the Limited Liability Company is: Big Oak Venture, LLC
- 2. The name and the Florida street address of the registered agent are:

Ronald Ward 4340 Hickory Shores Boulevard Gulf Breeze, Florida 32561

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.

Ronald Ward, Registered Agent

SECRETARY OF STATE
SECRETARY OF STATE