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LAW OFFICE OF JAMES A. SCOTT, JR., P.A.

4440 North Oceanshore Blvd., #109 Palm Coast, Florida 32137 386 (904) 445-7567 FAX (904) 445-6920

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June 26, 2001

Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Articles of Organization

600004462976 -07/18/01--01036--017 *****76.25 *****76.25

600004462376--8 -07/06/01--01104--005 *****78.75 *****78.75

Dear Sir/Madam:

A-al-A-Sitm

ದಿ Enclosure

Enclosed is the original and one copy of the Articles of Organization for Osprey Construction, L.L.C. which we request that you approve and file. Also enclosed please find a check in the amount of \$78.75 representing the filing fee and certificate fee. Please return a certified copy of the Articles of Organization to my office in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

Mr. Kenny

386-437-7782

Lucy Hobbit

Acknowledgement P. Verifyer

LAW OFFICE OF JAMES A. SCOTT, JR., P.A.

4440 North Oceanshore Blvd., #109 Palm Coast, Florida 32137 (904) 445-7567 FAX (904) 445-6920

July 12, 2001

Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization

Dear Sir/Madam:

Pursuant to a conversation with our Secretary, Tracie Mitchell and Brenda from your offices, I am enclosed a firm check in the amount of \$76.25 that is the additional amount due for the Articles of Organization for Osprey Construction, L.L.C. which you are processing. Please return a certified copy of the Articles of Organization to my office in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

Bettina DeAngelo Sabol Paralegal to James A. Scott, Jr.

JAS:bds Enclosures

ARTICLES OF ORGANIZATION OF

Osprey Construction, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

<u>ARTICLE I - NAME</u>

The name of the limited company is Osprey Construction, L.L.C. (The "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 905 Hipsc Avenue, Bunnell, Florida 32110.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V REGISTERED AGENT: REGISTERED ADDRESS

The name of the initial registered agent of the Company is James A. Scott, Jr. P.A.. The Florida street address of the initial registered agent of the Company is 4440 N. Oceanshore Blvd., Suite 109, Palm Coast, Florida 32137.

<u>ARTICLE VI - MANAGEMENT</u>

The Company is to be managed by the Members.

Stephen C. Kenny, Organizer

and Member

6.25.01

Date

Witness

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Osprey Construction, L.L.C. desiring to organize under the laws of the State of Florida, has named James A. Scott, Jr., P.A., located at 4440 N. Oceanshore Blvd., Suite 109, Palm Coast, Florida 32137, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 26 day of June, 2001.

Resistered Agent