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Remove Article V

007891 - 02870 - 00524 - 00671

W01-16809

July 17, 2001

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****125.00 ****125.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

7/30

MJH

Re: EL CHARRO, L.L.C.

Gentlemen:

Enclosed herewith are the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent for the referenced limited liability company. Also, enclosed is my check in the amount of \$125.00 representing the following fees:

Filing fee	\$100.00
Registered Agent fee	25.00

Please file the original of the enclosed Articles and return a copy to me.

Thank you for your assistance in this matter. If you have any questions regarding same, please do not hesitate to contact me.

Sincerely,

BROWN & WALDRON

Eugene E. Waldron Jr.

Eugene E. Waldron, Jr.

EEWJr/rjmc

Enclosures

FILED
01 JUL 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

EUGENE E. WALDRON, JR.
BROWN & WALDRON
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266

SUBJECT: EL CHARRO, L.L.C.
Ref. Number: W01000016809

We have received your document for EL CHARRO, 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.

Remove Article V which refers to the Affidavit of Membership and Contributions.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00042617

FILED

01 JUL 30 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
EL CHARRO, LIMITED LIABILITY COMPANY (L.L.C.)**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be **EL CHARRO, LIMITED LIABILITY COMPANY (L.L.C.)** ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is **5029 SE CR 760, Arcadia, Florida 34266.**

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is **Eugene E. Waldron, Jr., 124 North Brevard Avenue, Arcadia, Florida 34266.**

ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VI -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

**Enedina Merlo
5029 SE CR 760
Arcadia, Florida 34266**

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Arcadia, Florida, on July 13, 2001.

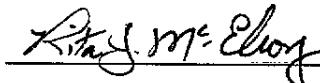

Enedina Merlo, Member

STATE OF FLORIDA:
COUNTY OF DESOTO:

The foregoing instrument was acknowledged before me this 13th day of July, 2001, by Enedina Merlo who is personally known to me or who produced _____ as identification.



Rita J McElroy
My Commission CC704100
Expires January 25, 2002


_____, Notary Public

State of Florida at Large
My Commission No. _____
My Commission Expires: _____

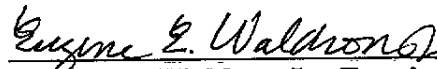
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507, **EL CHARRO LIMITED LIABILITY COMPANY (L.L.C.)**, 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 **EL CHARRO LIMITED LIABILITY COMPANY (L.L.C.)**.
2. The name and street address of the registered agent in Florida are:

**EUGENE E. WALDRON JR., ESQUIRE
124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266**

The undersigned, being the person named in the articles of organization of **EL CHARRO, LIMITED LIABILITY COMPANY (L.L.C.)**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.


**Eugene E. Waldron Jr., Esquire
Registered Agent**