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30 July 2001  
**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
01 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Polk, LLC**

Dear Sir or Madam:

Enclosed please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the limited liability company, Polk, LLL. along with our firm check in the amount of \$125.00 representing your filing fees. Please file same and return your letter of acknowledgment along with the attached copy of the Articles to this firm in the Federal Express envelope provided.

Your cooperation in this matter is appreciated.

Sincerely yours,

Dictated - NOT READ  
SENT TO AVOID DELAY

Ralph V. Hadley, III

/jst  
Enclosures

LO1-12821  
CR

## ARTICLES OF ORGANIZATION

FOR

**POLK, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled 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: **POLK, LLC**

### ARTICLE II – ADDRESS

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

1031 West Morse Blvd., Suite 325  
Winter Park, FL 32789

### ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be: **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

### ARTICLE IV – MANAGEMENT

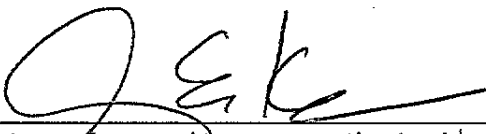
The Limited Liability Company is to be managed by the members and the name and address of the initial managing member are:

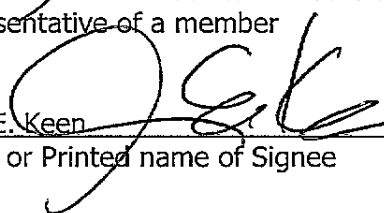
Allan E. Keen  
1031 West Morse Blvd., Suite 325  
Winter Park, FL 32789

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - 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: The remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.

  
Signature of a member or an authorized  
Representative of a member

  
Allan E. Keen  
Typed or Printed name of Signee

FILED  
01 JUL 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$100.00 for Articles of Organization**

**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 of the limited liability company is:

**POLK, LLC**

2. The name and the Florida street address of the registered agent are:

**Ralph V. Hadley, III  
1031 West Morse Boulevard  
Suite 160  
Winter Park, FL 32789**

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01 JUL 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.

  
**RALPH V. HADLEY, III**

**Filing Fee: \$25 for Designation of Registered Agent**