COIOOO04412

Attorneys at Law 114 Northeast First Street Post Office Box 308 Trenton, Florida 32693

Theodore M. Burt Mark J. Feather Patti Lee Meeks (352) 463-2348 fax (352) 463-6908

August 16, 2001

100004540031--3 -08/17/01--01048--006 ****125.00 ****125.00

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Gilchrist Investment Club, L.L.C.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Organization for the above named proposed Florida limited company, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$125.00, representing payment of the following:

Filing Fee Registered Agent \$ 100.00 25.00

\$ 125.00

Yours truly,

Theodore M. Burt

TMB/sh

Enclosures:

Articles of Organization

Check

Registered Agent Designation

9290-002

EFFECTIVE DATE

Prepared by: Burt & Feather, Attorneys at law Post Office Box 308 Trenton, Florida 32693

ARTICLES OF ORGANIZATION

FOR

GILCHRIST INVESTMENT CLUB, L.L.C.

Article I - Name

The name of the limited liability company shall be GILCHRIST INVESTMENT CLUB, L.L.C.

Article II - Address

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

Post Office Box 308 114 NE First Street Trenton, Florida 32693

Article III - Duration

The period of duration for the Limited Liability Company shall be:

From the date of filing, this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.



Article IV - Management

The Limited Liability Company is to be managed by the members as a manager-managed company and the name and address of the managing member is:

Theodore M. Burt Post Office Box 308 114 NE First Street Trenton, Florida 32693

Article V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The unanimous consent of all the Members.

Article VI - Initial Registered Office and Resident Agent

The address of the initial registered office of the limited liability company is 114 NE First Street, Trenton, Florida, and the mailing address is Post Office Box 308, Trenton, Florida 32693, and the name of the company's initial registered agent at that address is THEODORE M. BURT.

In accordance with §608.408(3), Florida Statutes, the execution of these articles constitute an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned at Trenton, Florida, on this $\frac{1670}{1}$ day of August, 2001.

Witness

THEODORE M BIIRT

Witness

STATE OF FLORIDA COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me this // day of August, 2001, by THEODORE M. BURT, on behalf of GILCHRIST INVESTMENT CLUB, L.L.C., a limited liability company. He is personally known to me.

Notary Public

My Commission Expires:





OT NUG 17 PHIZ: 34

9290-001sh

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS ON FLORIDA

In compliance with §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 Gilchrist Investment Club, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

THEODORE M. BURT, 114 NE 1st Street, Trenton, Fl 32693.

Having been named as registered agent 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 to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and the familiar with and accept the obligations of my position agreement agent.

Dated this 16 day of Quequest, 2001

THEODORE M. BURT

Registered Agent