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MACKEY, MACKEY & HALL, P.A.

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September 21, 2001

Via Federal Express

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\*\*\*\*125.00 \*\*\*\*125.00

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

Re: Triple Crown Construction & Development, LLC

Dear Sir/Madam: L01-16653

Enclosed are the articles of organization and certificate of designation of registered agent for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 for the filing fee. Please forward a certificate of formation to us at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

MACKEY, MACKEY & HALL, P.A.

*Dianne L. Hall*

Dianne L. Hall

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DIVISION OF CORPORATIONS  
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DLH/st  
Enclosures  
cc: Peter J. Mackey  
Jeff Smith

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**ARTICLES OF ORGANIZATION  
OF  
Triple Crown Construction & Development, L.L.C.**

The undersigned adopts the following articles of organization to form a limited liability company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I**

The name of the limited liability company shall be: Triple Crown Construction & Development, L.L.C.

**ARTICLE II**

These articles shall be effective, and the limited liability shall be formed, immediately upon filing. The period of the limited liability company shall be perpetual.

**ARTICLE III**

The limited liability company is organized primarily to engage in residential real estate development and construction. The limited liability company may engage in any ancillary or related business, and do everything necessary, proper or convenient for the accomplishment of said purpose provided such activity is not forbidden by Florida law, or by these articles of organization, and to carry out said purposes and activities in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or the foreign country. Without being limited by the above, the limited liability company may transact all lawful business for which limited liability companies may be organized under Florida law.

**ARTICLE IV**

The mailing address and the street address of the principal office of the limited liability company shall be P.O. Box 20313, Bradenton, FL 34204 and 1401 Manatee Avenue West, Suite 930 Bradenton, Florida 34205, respectively.

**ARTICLE V**

The initial street address in Florida of the initial registered agent of the limited liability company is 1402 3<sup>rd</sup> Avenue West, Bradenton, FL 34205. The name of the initialed registered agent at such address is Peter J. Mackey.

**ARTICLE VI**

Management authority shall be vested in a managing member. The name and address of the managing member is: Jeffery T. Smith, 6705 Oakmont Way, Bradenton, FL 34202.

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## ARTICLE VII

The names and addresses of the initial members are set forth below. No other person may be admitted as a member of the limited liability company unless each of the initial members, and any members subsequently admitted, consents in writing to the admission of the additional member.

<u>Name</u>	<u>Number &amp; Street</u>	<u>City, State &amp; Zip Code</u>
Jeffery T. Smith	6705 Oakmont Way	Bradenton, FL 34202
Utahna Smith	6705 Oakmont Way	Bradenton, FL 34202
Robert Crawford	127 Curry Road	Turtle Creek, PA 15145
John Crawford	127 Curry Road	Turtle Creek, PA 15145
Diane C. Thompson	245 Saunders Station	Trafford, PA 15085

## ARTICLE VIII

The members shall have the power to adopt, amend, alter, change or repel the articles of organization upon the unanimous affirmative vote of all of the members. The members shall have the power to adopt, amend, alter, change or repel the regulations of the limited liability company as provided in the Florida Limited Liability Company Act.

## ARTICLE IX

The limited liability company shall be dissolved upon the occurrence of any of the following events: (i) by the unanimous written agreement of all members; (iii) on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member; or (iv) the occurrence of any other event which terminates the membership of a member in the company. However, there shall be no dissolution if the business of the limited liability company is continued by the consent of all the remaining member(s).

## ARTICLE X

The members of the limited liability company shall not be liable under any judgement, decision or order of the court, or in any other manner, for a debt, obligation, or liability of this limited liability company except as provided in the Florida Limited Liability Company Act.


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## ARTICLE XI

The undersigned certifies that that Triple Crown Construction & Development, L.L.C., has three (3) members as set forth above who will contribute the following property to the limited liability company upon its formation:

- |    |  |             |
|----|--|-------------|
| 1. | Total amount of cash contributed or to be contributed      | \$75,000.00 |
| 2. | Agreed value of property other than cash to be contributed | .00         |
| 3. | Total cash and property contributed or to be contributed   | \$75,000.00 |

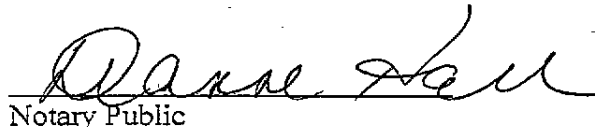
The undersigned executed these articles of organization at the law office of MACKEY, MACKEY & HALL, P.A., 1402 Third Avenue West, Bradenton, Florida 34205 on September 21, 2001. In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Jeffrey T. Smith

STATE OF FLORIDA )

COUNTY OF MANATEE )

The foregoing instrument was sworn to and acknowledged before me on September 21, 2001, by Jeffrey T. Smith, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

Printed, typed or stamped name



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

Pursuant to the provisions of § 608.415, Florida Statutes (2001), Triple Crown Construction & Development, L.L.C., a limited liability company organized under the laws of the State of Florida, submits the following statement designating the registered agent and its Florida office:

1. The name of the limited liability company is: Triple Crown Construction & Development, L.L.C.
2. The name and address of the registered agent and office is:

Name: Peter J. Mackey  
Address: 1402 3rd Avenue West,  
Bradenton, Florida 34205

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 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.

Dated: September 24, 2001.

  
\_\_\_\_\_  
Peter J. Mackey

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