

September 25, 2001

Registration Section
Division of Corporations
P. O Box 6327
Tallahassee, Florida 32314

RE: Articles of Organization For:

One Thousand Roses, LLC 455 South Buckmore Road Lake Wales, FL 33853

Attn: Maurice A. Grondin, Registered Agent

700004628467--6 -10/09/01--01029--006 ****155.00 ****155.00

Dear Sir or Madam:

Please find enclosed the Articles of Organization for **One Thousand Roses**, **LLC** along with a check in the **amount of \$155.00** to cover the costs for Filing fees, designation of Registered Agent & Certified Copy.

Please establish the above named Limited Liability Corporation and return certified copy to the undersigned.

Thank you very much for your prompt attention and assistance in this matter.

Sincere

Thomas J. Longman CPA

Enclosures

)| 0CT -9 AM 9: 42

ARTICLES OF ORGANIZATION OF One Thousand Roses, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I & II NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the limited liability company shall be One Thousand Roses, LLC, and its principle office and mailing address shall be located at 455 South Buckmore Road, in the City of Lake Wales, County of Polk, State of Florida, 33853 but it shall have the power and authority to establish branch offices at any other place or places as the managers/Members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 455 South Buckmore Road, City of Lake Wales, County of Polk, State of Florida, 33853 and the name of the company's initial registered agent at that address is Maurice A. Grondin.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by one Manager. The name and address of the person who shall serve is as follows: Maurice A. Grondin, 455 South Buckmore Road, Lake Wales, FL 33853.

Maurice A. Grondin

Subscriber

STATE OF Flow Or COUNTY OF MIRMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, HAUTICE A GROUD who is known to me to be the person described in and who executed the foregoing Articles of Organization, and who, being by me first duly sworn on oath, stated and acknowledged before me, that the said Articles are the act and deed of the signer respectively and respectfully, and the facts and matters therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of Schleuber, 2001.

My Commission Expires:

NOTARY PUBLIC, STATE OF AT LARGE

Jelam)

Maria E. Epelbaum
Notary Public, State of Florida
Commission No. CC 681041
My Commission Exp. 10/24/2001

01 0CT -9 AM 9: 42

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: One Thousand Roses, LLC
- 2. The name and address of the registered agent and office is:

Maurice A. Grondin NAME 455 South Buckmore Road	010	SEGRETARY OF S DIVISION OF CORPO
Lake Wales, FL 33853		ਨ
CITY/STATE/ZIP		

Having been named as registered agent and 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.

Maurico Grandino SIGNATURE

X a/38/01 DATE