

L010000017502

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date: October 5, 2001

Re: MARKHAM ESTATES, LLC

File No. W-51,822

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original Articles of Organization.
2. Check for \$155.00, covering;
\$100.00 Filing Fee
25.00 Registered Agent
30.00 Certified Copy

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-10/10/01--01067--004
****155.00 ****155.00

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles and return one certified copy to our office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 PM 3:31

THANK YOU.

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Sanford, Florida 32772-4848
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FRANK C. WHIGHAM, ESQUIRE

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**ARTICLES OF ORGANIZATION
OF
MARKHAM ESTATES, LLC**

We, the undersigned as organizers and members of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

**ARTICLE I
NAME**

The name of the limited liability company shall be **MARKHAM ESTATES, LLC**.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this limited liability company is **32618 Wekiva Pines Blvd., Sorrento, FL, 32776**, and the mailing address shall be the same. This limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is **32618 Wekiva Pines Blvd., Sorrento, FL 32776**, and the name of the company's initial registered agent at that address is **RUDOLPH RODE**.

**ARTICLE IV
MEMBERS AND MANAGEMENT**

The management of the company is reserved to the members of the company, in proportion to their contribution to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the members of the company are:

RUDOLPH RODE
32618 Wekiva Pines Blvd.
Sorrento, FL 32776

JAMES M. DOYLE
31405 State Road 46
Sorrento, FL 32776

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

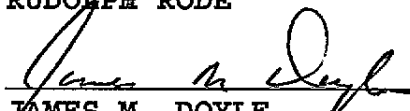
The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE V
DURATION

The period of duration for this limited liability company shall be perpetual from the date of issuance of a Certificate of Organization by the State of Florida.

IN WITNESS WHEREOF, the undersigned organizers have executed these Articles of Organization of **MARKHAM ESTATES, LLC** on this 5th day of October, 2001.

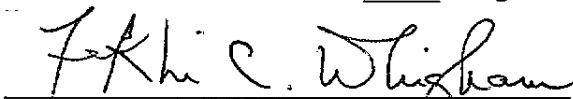

RUDOLPH RODE

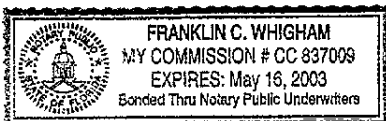

JAMES M. DOYLE

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by **RUDOLPH RODE and JAMES M. DOYLE**, personally known to me, this 5th day of October, 2001.

(Affix Notary Seal)


Notary Public - State of FL
Print Name: Franklin C. Whigham



STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **MARKHAM ESTATES, LLC**.

2. The name of the registered agent for **MARKHAM ESTATES, LLC**, is **RUDOLPH RODE**, and the street address of the company's principal office where the agent is located is 32618 Wekiva Pines Blvd., Sorrento, FL, 32776.

3. This statement is to acknowledge that, as indicated above, **MARKHAM ESTATES, LLC**, has appointed me, **RUDOLPH RODE**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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. I am familiar with and accept the obligations of my position as registered agent.

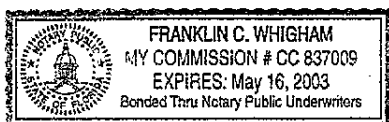
Dated this 5th day of October, 2001.

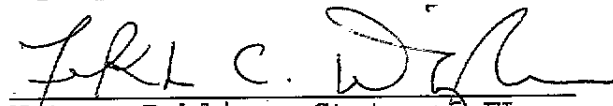


RUDOLPH RODE

The foregoing instrument was acknowledged before me this 5th day of October, 2000, by **RUDOLPH RODE**, agent on behalf of **MARKHAM ESTATES, LLC**, a limited liability company. He is personally known to me.

(Affix Notary Seal)





Notary Public - State of FL
By: FRANKLIN C. WHIGHAM

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