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January 30, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Stonehaven Farm, L.L.C. (New)
Articles of Organization and
Certificate of Designation of Registered Agent/Office

Dear Sir:

FILED
02 JAN 31 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the directives of applicable Florida Statutes, please find enclosed the following documents, for filing, so as to create the existence of the above captioned "limited liability company;"

1. Articles of Organization, and
2. Certificate of Designation of Registered Agent/
Registered Office.

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-01/31/02--01068--003
****130.00 ****130.00

You will also find enclosed a check, made payable to the Division of Corporations, in the amount of \$130.00. The enclosed check will serve to cover the statutory fee for filing the Articles of Organization for the new L.L.C. (\$100.00), the statutory fee for filing the Certificate of Designation of Registered Agent/Registered Office (\$25.00) and the fee for obtaining a Certificate of Status. (\$5.00)

Your prompt and professional assistance in filing the enclosed documents will be greatly appreciated.

With kindest regards,

Gary J. Takacs
Gary J. Takacs

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Articles of Organization for Florida Limited Liability Company

Article I - Name

The name of the Limited Liability Company is:
Stonehaven Farm, L.L.C.

Article II - Address

The mailing and street address of the principal office of the Limited Liability Company is:
**1123 Overcash Drive
Dunedin, Florida 34698**

Article III - Management

The Limited Liability Company is to be managed by its members.

Article IV - Duration

The period of duration for the Limited Liability Company shall be perpetual.

Article VI - Registered Office/Registered Agent

The name and street address of the Limited Liability Company's registered agent is:
**Gary J. Takacs, Esquire
Ulmerton Business center
13555 Automobile Blvd. Suite 540
Clearwater, Florida 33762**

02 JAN 31 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, Florida Statutes.


Gary J. Takacs


Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(8), Florida statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary J. Takacs, authorized representative of a member
(Typed or printed name of signee)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

Stonehaven Farm, L.L.C.

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

**Gary J. Takacs
Ulmerton Business Center
13555 Automobile Blvd.
Suite 540
Clearwater, Florida 33762**

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Gary J. Takacs

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