

**L02000002966**

County of Brevard  
2036 Abalone Avenue  
Indianapolis, FL 32903  
(321) 725-5959

January 29, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004853488-19  
-02/01/02--01058--005  
\*\*\*\*125.00 \*\*\*\*125.00

To Whom It May Concern:

I am enclosing (1) original and (1) copy of the Articles of Organization for Huntington Lakes, L.L.C. I have also enclosed a check in the amount of \$125.00 for filing fee.

If you have any questions, I can be reached during the business day at (321) 727-1005, ext. 122.

Sincerely,

*Kathleen Y. Howell*  
Kathleen Y. Howell

FILED  
02 FEB - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L02-2966*  
*QR*  
*ext. 122*  
*1-24-02*

ARTICLES OF ORGANIZATION  
OF  
HUNTINGTON LAKES, L.L.C.

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company.

ARTICLE I – NAME OF COMPANY

The name of the limited liability company is HUNTINGTON LAKES, L.L.C. (the “Company”).

ARTICLE II – PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Company is 1688 W. Hibiscus Blvd., Melbourne, Florida 32901.

ARTICLE III – REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 1688 W. Hibiscus Blvd., Melbourne, Florida 32901. The name of the registered agent of the Company at that address is Hugh M. Evans, Jr.

ARTICLE IV – MANAGEMENT

The Company is to be a member-managed company. The names and addresses of the initial members of the Company are:

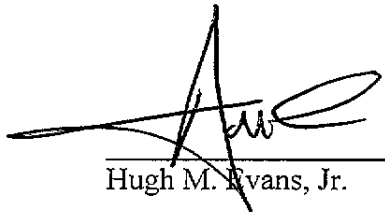
<u>NAME</u>	<u>ADDRESS</u>
Hugh M. Evans, Jr.	1688 W. Hibiscus Blvd. Melbourne, FL 32901
Timothy C. Jelus	1688 W. Hibiscus Blvd. Melbourne, FL 32901
Arthur F. Evans III	1688 W. Hibiscus Blvd. Melbourne, FL 32901

FILED  
02 FEB - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V – EFFECTIVE DATE

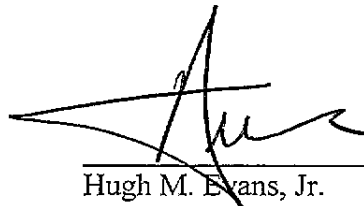
The effective date of these Articles of Organization, and the date of commencement of the existence of the Company, shall be the date of execution of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization this 29<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Hugh M. Evans, Jr.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
\_\_\_\_\_  
Hugh M. Evans, Jr.

Date: 1/29/02

FILED  
02 FEB - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA