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Michael C. Addison

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February 8, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Filing of the Articles of Organization for

441 Okeechobee, LLC

100004901031--6 -02/11/02--01092--013 ****130.00 ****130.00

Dear Sir or Madam:

Enclosed are the Articles of Organization for 441 Okeechobee, LLC, with two copies, and a \$130 check for the following fees:

Filing Articles of Organization	\$100.00
Registered Agent Fee	25.00
Certificate of Status	<u>5.00</u>
Total	\$130.00

In accordance with Florida Statutes, the limited liability company began its existence on February 7, 2002. I understand that you will file the Articles of Organization within five (5) days.

Please mail me the Certificate of Status. Thank you for your assistance.

Sincerely,

Michael C. Addison

Enc.: articles (3), check

EFFECTIVE DATE

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

Article I. Name

The name of this Florida limited liability company is:

441 Okeechobee, LLC

Article II. Address

The street address of the principal office of the Limited Liability Company is:

441 Okeechobee, LLC 1153 Highway 441 S. E. Okeechobee, FL 34974

The mailing address of the principal office of the Limited Liability Company is:

P. O. Box 614 Placida, FL 33946

Article III. Registered Agent

The name and the Florida street address of the registered agent are:

Michael C. Addison 400 N. Tampa St., Suite 1100 Tampa, FL 33602

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, F. S.

Registered Agent Signature: Michael C. Addison

Article IV. Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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Article V. Company Existence

The Company's existence shall begin effective as of February 7, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on February 8, 2002.

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Michael C. Addison

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DIVISION OF CONFORMATIONS