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LAW OFFICE
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND
A LIMITED LIABILITY PARTNERSHIP

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OF COUNSEL
JOHN T. McTIER

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(1912-1990)

HENRY T. BRICE
(1925-1976)

February 22, 2002

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

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-02/26/02--01019--002
*****250.00 *****125.00

Re: Addison Place, LLC
Andrews Place, LLC

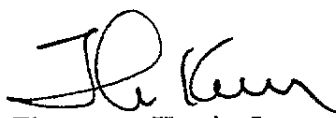
Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the referenced limited liability companies. Also, enclosed please find our check in the amount of \$250.00 in payment for filing the above documents.

If you find all in order, please file the above documents as per your custom.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Thompson Kurrie, Jr.

TK,jr:hcf
Enclosures

cc: William J. Rea, Jr.
Angela Hatcher

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**ARTICLES OF ORGANIZATION
OF
ADDISON PLACE, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: "Addison Place, LLC".

ARTICLE II - Address:

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

P.O. Box1259, Highlands, NC 28741
168 Hidden Falls Trail, Highland Gap, Scaly Mountain, NC 28775

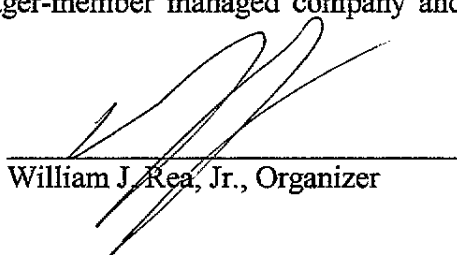
ARTICLE II - Registered Agent

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

Angela Hatcher
1931 Buckfield Drive
Tallahassee, FL 32311

ARTICLE IV - Management:

The Limited Liability Company is a manager-member managed company and will be managed by one or more managers.



William J. Rea, Jr., Organizer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415,
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: ADDISON PLACE, LLC.
2. The name and address of the registered agent and office is:

Angela Hatcher
1931 Buckfield Drive
Tallahassee, FL 32311

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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 regarding the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Angela Hatcher

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