

LO2000009795

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April 19, 2002

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200005314162--6
-04/22/02--01094--002
****125.00 ****125.00

Re: Filing Articles of Incorporation for Stratos Homes, Inc., Articles of Organization for Stratos Homes II, LLC, and Articles of Organization for Stratos Homes V, LLC

Ladies and Gentlemen:

Enclosed please find the following documents for filing with your office:

1. One signed and two exact copies of the Articles of Incorporation of Stratos Homes Inc.;
2. One signed and two exact copies of the Articles of Organization of Stratos Homes II LLC;
3. One signed and two exact copies of the Articles of Organization of Stratos Homes V LLC;
4. Three checks, one in the amount of \$70.00 (to file the Articles of Incorporation) and two in the amount of \$125.00 (to file the two separate Articles of Organization), each made payable to the Department of State to cover the costs of the filing the enclosed documents.

Upon receipt of this package, please arrange for the filing of the above documents to take place and return evidence by stamping the one of the enclosed copies of each document and returning them to me in the self-addressed, stamped envelope. Should you have any questions or concerns regarding this request, please contact me at (404) 817-6265.

Cordially,

G. Scot Kees, Esq.

Enclosures

STRATOS HOMES V, LLC
ARTICLES OF ORGANIZATION

ARTICLE I

The name of the limited liability company is Stratos Homes V, LLC.

ARTICLE II

The street and mailing address of the principal office of the company is:

2610 Players Court
Wellington, FL 33414

ARTICLE III

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

John T. Butte
2610 Players Court
Wellington, FL 33414

Having been named as registered agent and to accept service of process for the above state 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's Signature

ARTICLE IV

Management of the limited liability company is vested in one or more managers and is therefore a manager-managed company.


John T. Butte, Organizer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA