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### Albert Salem and Associates

Attorneys at Law 4600 West Kennedy Boulevard Tampa, Florida 33609

Albert Salem Law & Mediation Services, P. A. (Code 813) 286-3000

\_Albert M. Salem, Jr. Board Certified Civil Trial Specialist

and Specialist in Business Litigation

Member of Florida and North Carolina Bars and American College of Legal Medicine

May 6, 2002

Albert Salem & Associates, P. A.

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Albert M. Salem, III Diana K. Wallace

Mailing Address: P.O. Box 18607 Tampa, Florida 33679-8607

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

Kelly Lands Limited, L.L.C.

Gentlemen:

Enclosed please find the Articles of Organization, Registered Agent's statement, and a check in the amount of \$125.00, payable to the Secretary of State and for payment of fees associated with the filing of the Articles and registration.

Please file these documents and provide us with your acknowledgment that the filing is complete. Thank you for promptly attending to this matter.

Very truly yours,

AMS/kw Enclosures Albert M. Salem, Jr.

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#### STATE OF FLORIDA ARTICLES OF ORGANIZATION OF KELLY LANDS LIMITED, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization of KELLY LANDS LIMITED, L.L.C., a Florida limited liability company (the "Company"), dated as of the 6<sup>th</sup> day of May, 2002, are being duly executed and filed by John P. Kelly, the organizer, authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) (the "Florida Act").

FIRST: The name of the limited liability company is KELLY LANDS LIMITED,

L.L.C.

SECOND: The nature of the business to be transacted and the purposes to be promoted or carried out by the Company is to engage in any lawful act or activity for which limited liability companies may be formed under the Florida Act, and by such statement all lawful acts and activities shall be within the purposes of the Company's business as permitted under the Florida Act.

**THIRD:** The Company is to be managed by a manager or manager(s), as appointed by the Member from time to time. The name and address of the initial manager who shall serve until the first annual meeting of the company or until his successor is elected and qualified is:

JOHN P. KELLY 811 Idlewood Drive Tampa, Florida 33609.

**FOURTH:** The duration of the Company shall be perpetual and shall begin on the date first set forth above, unless sooner dissolved in accordance with the Company's regulations and/or Florida law.

**FIFTH:** The principal address and mailing address of the Company shall be:

811 Idlewood Drive Tampa, Florida 33609.

SIXTH: The Member of the Company may admit additional Members upon the requisite consent of the Member or Member(s), in accordance with KELLY LANDS LIMITED, L.L.C., Limited Liability Company Regulations (the "Regulations").

**SEVENTH**: The remaining Members, if any, pursuant to the terms of the Regulations or applicable law, may elect to continue the Company's business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company.

**EIGHTH:** The Registered Agent and Registered Office for service of process is as follows:

Name:

John P. Kelly

Address:

811 Idlewood Drive

Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.

KELLY LANDS LIMITED, L.L.C.

John P. Kelly

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## FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 608.415 of the Florida Statutes, the following is submitted:

That **KELLY LANDS LIMITED**, **L.L.C.** (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, with its registered office, as indicated in the Articles of Organization filed even date herewith, 811 Idlewood Drive, Tampa, Florida 33609, has named John P. Kelly as its agent to accept service within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws relative to the proper and complete performance of my duties as registered agent.

Date: May 6, 2002

John P. Kelly, Registered Agent

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SECRETARY OF STATE
TALL ALIASSEE, FLORIDA