ESE LOQOOO/3/58

		_ ,
ACCOUNT NO. : 07210000032	_	02 H/ SECRI
REFERENCE: 599885 11405A		FIL ? HAY 29 !CRETARY LAHASSE
AUTHORIZATION :		
COST LIMIT : \$ PPD		ED AMIO: 23 OF STATE E, FLORIDA
ORDER DATE : May 29, 2002	-	DA CO
ORDER TIME: 12:14 PM		
		156:18042
CUSTOMER NO: 11405A	-05	/29/02D1010024 **155.00 ****155.00
CUSTOMER: M. David Alexander, Esq Peterson & Myers, P.a.		
141 5th Street Northwest Suite 300 Winter Haven, FL 33881	·	
DOMESTIC FILING		
NAME: THE LEGEND COLLECTION, LLC	-	ALT
EFFECTIVE DATE:	٠,	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		REC 92 NAY DI PANTA DI PANTA D
CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS	 ! : _	MAY 29 GATHERT ON OF COS LAHASSEE

ARTICLES OF ORGANIZATION FOR THE LEGEND COLLECTION, LLC, A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be The Legend Collection, LLC.

ARTICLE II Duration

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III Mailing Address

The mailing address of the principal office of this Company is P. O. Box 112, Winter Haven, FL 33882. The street address of the principal office of this Company is Suite 206, Security Square Business Center, Winter Haven, FL 33880.

ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: M. David Alexander, 141 5th Street, N.W., Winter Haven, FL 33881.

ARTICLE V Management

The Company is to be a manager-managed company.

ARTICLE VI Initial Members

The initial members of the Company are as follows:

William Bryan May

P. O. Box 112

Winter Haven, FL 33882

James Gary May

P. O. Box 112

Winter Haven, FL 33882

FILED 02 MAY 29 AM ID: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24 th

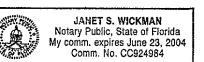
William Bryan May

James Gary May

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of _______, 2002, by **William Bryan May**. He is personally known to me or produced ______ as identification.

(SEAL)



NOTARY PUBLIC

Janet S Wickman

Print Name of Notary

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of May, 2002, by **James Gary May**. He is personally known to me.

(SEAL)

JANET S. WICKMAN Notary Public, State of Florida My comm. expires June 23, 2004 Comm. No. CC924984 NOTARY PUBLIC

Janet S Wickman

Print Name of Notary My Commission Expires:

F:\Summer\client\HOPEWELL\Conversion to LLC\Articles of Org.doc

OZ MAY 29 AM ID: 23
SECNETAKY OF STATE
TALLANIASSEE EN OBIO.

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 in Chapter 608, Florida Statutes.

M. David Alexander

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this $\frac{24}{\text{m}}$ day of $\frac{2002}{\text{m}}$, 2002, by M. DAVID ALEXANDER, who is personally known to me or produced as identification.

DENISE M. SELBY
MY COMMISSION # CC 844666
EXPIRES: August 19, 2003
Bonded Thru Notary Public Underwriters

Print Name of Notary

My Commission Expires: