CALIBRATED LAND DEVELOPMENT, LLC

19700 SW 135th Avenue ♦ Miami Florida 33177 ♦ Phone (305) 971-2879 ♦ Fax (305) 971-2030 ♦ ktkrypto@aol.com

LO2 0600 13 167

February 5, 2002

Florida Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

700005432047---1 -05/02/02--01080--020 ****168.75 ****125.00

Dear Sir/Madam:

Calibrated Land Development, Inc. seeks to change its organizational form from that of a Florida for profit corporation, to that of a Florida for profit limited liability company. Thus, per your instructions, you will find enclosed the necessary forms and corresponding fees to dissolve Calibrated Land Development, Inc. and to organize Calibrated Land Development, LLC.

Though we do not have an effective date in mind, our goal is to make this change as seamless as possible so the continuity of our business is not impaired. Enclosed you will find a check for \$168.75 which represents the following:

\$100.00	Filing Fee for Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 35.00	Articles of Dissolution
\$ 8.75	Certified Copy of Articles of Dissolution
\$168.75	Total

Should you have any questions regarding our request, please feel free to contact me at the number above. Thank you for your assistance in this matter.

Sincerely

Kirk Toney

President, Calibrated Land Development, Inc. President, Calibrated Land Development, LLC

Enclosures

789/623/671

FILED

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SECRETARY OF STATE
TALL AHASSEE ELOPINA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

KIRK TONEY 19700 SW 135TH AVE MIAMI, FL 33177

SUBJECT: CALIBRATED LAND DEVELOPMENT, LLC

Ref. Number: W02000013294

We have received your document for CALIBRATED LAND DEVELOPMENT, LLC and your check(s) totaling \$168.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 202A00029012

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: Callbrated Land Development, LL
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 19700 S.W. 135th Ave., Miami FL 33177
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are: KIRK TONEU
Name 19700 SW 135th AVE Florida street address (P.O. Box NOT acceptable) Miomi FL FL 33177
City, State, and Zip 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's Signature Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.
(An additional article plust be added if an effective date is requested)
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Typed or printed name of signee
Filing Fees: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)