AW OFFICES OF CYNTHIA CROFOOT RIGNA

KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly.jkk@ithink.net

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law

Attorney at Law e-mail: ladylawyer@ithink.net

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fox: (863) 294-8937

August 6, 2002

****180.00

Division of Corporation PO Box 6327 Tallahassee, Florida 32314-6327

CLAY PIT PARTNERS, #1, LLC

02-20413

Dear Ladies:

Enclosed herewith for filing are Articles of Organization for the above-captioned limited liability company. A copy of the Articles of Organization is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$180.00 is enclosed to cover the following costs:

Total	\$ 180.00
Registered Agent Form	<u>25.00</u>
Certified Copy	30.00
Filing Fee	\$ 125.00

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh Enclosure

xc: John W. Strang

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ARTICLES OF ORGANIZATION FOR CLAY PIT PARTNERS, #1, LLC

<u>ARTICLE I</u> <u>NAME</u>

The name of this Limited Liability Company shall be CLAY PIT PARTNERS, #1, LLC.

<u>ARTICLE II</u> DURATION

This Limited Liability Company shall exist perpetually from the date of filing with the Secretary of State of the State of Florida.

ARTICLE III PURPOSE

This Limited Liability Company is organized for the purpose of conducting all lawful business.

ARTICLE IV PLACE OF BUSINESS

The place of business of this Limited Liability Company shall be at the following street address: 240 Adams Barn Road, Auburndale, Florida 33823, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: PO Box 1364, Auburndale, Florida 33823.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Limited Liability Company shall be **JOHN W. STRANG**. The initial registered office address shall be 240 Adams Barn Road, Auburndale, in Polk County, Florida 33823.

<u>ARTICLE VI</u> MANAGEMENT

The Limited Liability Company will be managed by it's initial Manager, JOHN W. STRANG. JOHN W. STRANG shall serve as initial Manager until the first organizational meeting of

members or until his successor is elected and qualifies. The name and address of the initial Manager is:

JOHN W. STRANG

240 Adams Barn Road Auburndale, Florida 33823

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: additional members are to be admitted as members of the company only by the unanimous vote of the subscriber(s) and in accordance with applicable law.

ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statues, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Limited Liability Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Limited Liability Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Limited Liability Company and in accordance with applicable law.

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on Vision of Stories of Organization on Vision of Corporation of Corp

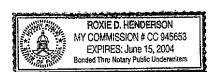
STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>6th</u> day of August, 2002, by **JOHN W. STRANG**, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and produced Florida Driver's License as identification.

Printed Name:

Notary Public

(SEAL)



DIVISION OF CORPORATIONS

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, to accept service of process for **CLAY PIT PARTNERS**, **#1**, **LLC**, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

Dated: August 8_, 2002.

JOHN W. STRANG, Registered Agent

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>6th</u> day of August, 2002, by **JOHN W. STRANG**, who personally appeared before me, and produced Florida Driver's License as identification.

(SEAL)

ROXIE D. HENDERSON
MY COMMISSION # CC 945653
EXPIRES: June 15, 2004
Bonded Thru Notary Public Underwriters

Printed Name: ROXIE D. HENDERSON
Notary Public

SECRETARY OF STATE DIVISION OF CORPORATIONS

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