



**LAW OFFICES OF
J. KELLY KENNEDY**



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AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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

August 6, 2002

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

100007052271--
-08/12/02--01051--022
****180.00 ****180.00

RE: CLAY PIT PARTNERS, #2, LLC

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:

Filing Fee	\$ 125.00
Certified Copy	30.00
Registered Agent Form	25.00
Total	\$ 180.00

W02-23340

AL

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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FILED
02 AUG 02 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED
02 AUG 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 2002

J. KELLY KENNEDY
P.O. BOX 7604
WINTER HAVEN, FL 33883-7604

SUBJECT: CLAY PIT PARTNERS, #2, LLC
Ref. Number: W02000023340

We have received your document for CLAY PIT PARTNERS, #2, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A LIMITED LIABILITY COMPANY MUST BE EITHER MANAGER MANAGED OR MEMBER MANAGED NOT BOTH.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00047910

Agnes:
Enclosed ~~to~~ ~~a~~ revised original & copy
of Articles of Organization for Clay Pit Partners
#2.

I also enclose an original & a copy of
page 1 that have been revised for Clay
Pit Partners #1.

Thank you for your help.

Rake Henderson

**ARTICLES OF ORGANIZATION
FOR
CLAY PIT PARTNERS, #2, LLC**

FILED
02 AUG 2004 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be **CLAY PIT PARTNERS, #2, LLC.**

**ARTICLE II
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.

**ARTICLE VI
MANAGEMENT**

The Limited Liability Company will be managed by an 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

FILED
02 AUG 21 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

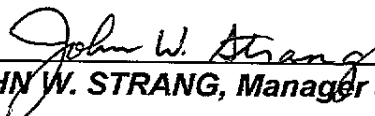
ARTICLE VIII
AMENDMENT OF ARTICLES OF ORGANIZATION

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 Statutes, 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 the 6TH day of August, 2002.


JOHN W. STRANG, Manager and Member

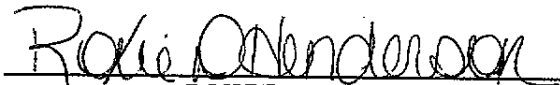
**STATE OF FLORIDA
COUNTY OF POLK**

FILED

02 AUG/2 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

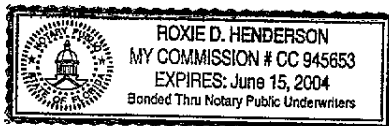
The foregoing instrument was acknowledged before me this 6th day of August, 2002, by **JOHN W. STRANG**, who personally appeared before me, who is known to me to be the person who executed the foregoing Articles of Organization and produced Florida Driver's License as identification.



Printed Name: ROXIE D. HENDERSON

Notary Public

(SEAL)



REGISTERED AGENT ACCEPTANCE


FILED

02 AUG 12 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

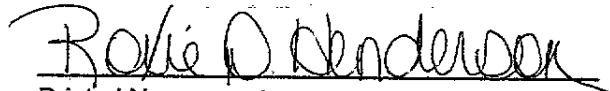
Having been named as registered agent, to accept service of process for **CLAY PIT PARTNERS, #2, LLC**, at the place designated, I hereby accept the appointment as Registered Agent, and state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent, including those specified in Chapter 608 of the Florida Statutes.

Dated: August 6th, 2002.


JOHN W. STRANG, Registered Agent

**STATE OF FLORIDA
COUNTY OF POLK**

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


Printed Name: ROXIE D. HENDERSON
Notary Public

(SEAL)

