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Teresa A. Nightingale, P.A.

Attorney At Law

545 Avenue K, S.E.

Winter Haven, FL 33880

(863) 297-5608

(Fax) (863) 297-5586

Teresa A. Nightingale, Esq.

Michelle R. Donahue, Esq.

October 3, 2002

(3)

VIA UPS

10/7 FLUC

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CC

500008241155--9
-10/07/02--01067--006
***155.00 ***155.00

RE: Property Holdings of Polk County, L.L.C.

Dear Sir/Madam:

Please find enclosed the Articles of Organization for filing for the above entity.
My check in the amount of \$155.00 is enclosed to cover the costs of your fees, which are
allocated as follows:

Filing Fee:	\$100.00
Registered Agent form:	25.00
Certified copy of Articles:	30.00
TOTAL:	\$155.00

After filing, please forward a certified copy of the Articles to the above address.

Thank you for your assistance in this matter.

Sincerely,



Michelle R. Donahue

MRD:dn
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 PM 4:04

FILED

**ARTICLES OF ORGANIZATION
OF
PROPERTY HOLDINGS OF POLK COUNTY, L.L.C.**

The undersigned subscribed to these Articles of Organization, competent to contract, hereby forms a Limited Liability Corporation, pursuant to *Florida Statutes* 608.407.

ARTICLE I

The name of the limited liability company is PROPERTY HOLDINGS OF POLK COUNTY, L.L.C.

ARTICLE II


The mailing address and the street address of the principal office of the limited liability company is P. O. Box 4524, Winter Haven, Florida 33885.

ARTICLE III

The name and Florida street address of the limited liability company's registered agent are:

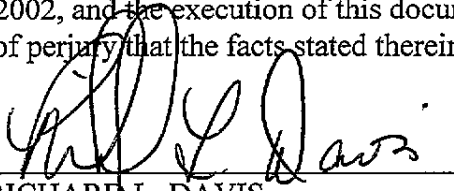
MICHELLE R. DONAHUE, ESQ.
545 Avenue K, S.E.
Winter Haven, Florida 33880

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 property 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, *Florida Statutes*.


MICHELLE R. DONAHUE, ESQ.

FILED
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STATE
TALLAHASSEE FLORIDA

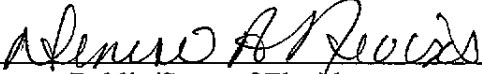
IN WITNESS WHEREOF, the member has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Organization in the office of the Secretary of State, this 17th day of October, 2002, and the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.


RICHARD L. DAVIS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, personally appeared, RICHARD L. DAVIS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Organization, and who is personally known to me or who has produced N/A as identification and who did (did not) take an oath and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 17th day of October, 2002.


Notary Public/State of Florida
My Commission Expires: _____



Denise A. Nevins
MY COMMISSION # CC859316 EXPIRES
August 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.