CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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				Fictitious Name File	
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				Art. of Amend. File	
				RA Resignation	ŧ
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ARTICLES OF ORGANIZATION OF

LUCERNE INDUSTRIAL VENTURE OF POLK COUNTY, L.L.C. a Florida Limited Liability Company

ARTICLE I. Name

The name of the Limited Liability Company is: LUCERNE INDUSTRIAL VENTURE OF POLK COUNTY, L.L.C.

ARTICLE II. Address

The mailing address and street address of the principal office of the Limited Liability Company is:

5100 U.S. Highway 98 N., Suite 15 Lakeland, FL 33809

ARTICLE III.

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Joe L. Saunders 5100 U.S. Highway 98 N., Suite 15 Lakeland, FL 33809

the provisions of all statutes relating to the proper and complete performance of my duties, and I

Lakeland, FL 33809

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

am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608,F.S.

Joe 🕰 Saunders

Registered Agent's Signature

ARTICLE IV. Management

The Limited Liability Company is to be managed by managers and is, therefore, a managers-managed company. The name, mailing address, and street address of each such person who is to serve as manager is:

Joe L. Saunders 5100 U.S. Highway 98 N., Suite 15 Lakeland, FL 33809

Dated: October ______, 2002

By: Joe L. Saunders

Joe V. Saunders Managing Member

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SECRETARY OF STATE

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