

L02000028349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

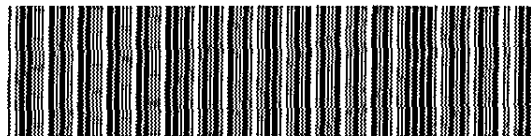
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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

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JOHN W. SHEPPARD \*

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\* CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

October 22, 2002

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: OLD BURNT STORE - 50, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:

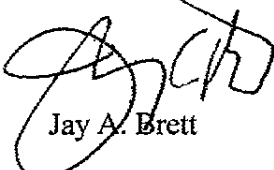
Filing Fee	\$ 100.00
Resident Agent Fee	\$ 25.00
	\$ 125.00

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02 OCT 24 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.

  
Jay A. Brett

JAB/ldt  
Enclosure  
B-3507

cc: Mr. Scott D. Cray

ARTICLES OF ORGANIZATION  
OF

OLD BURNT STORE - 50, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I  
NAME AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be OLD BURNT STORE - 50, LLC ("Company"). The mailing address and the principal office of the Company shall be 15630 McGregor Boulevard, Suite 103, Fort Myers, Florida 33908.

ARTICLE II  
DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in the Florida statutes or in the Operating Agreement for the Company.

ARTICLE III  
PURPOSES AND POWERS

The general purpose for which the Company is organized is to: (i) engage in excavation and mining operations; (ii) sale of fill dirt and other mined materials; and (iii) own, hold, develop, manage, lease and sell real property. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is SCOTT D. CRAY, of 15630 McGregor Boulevard, Suite 103, Fort Myers, Florida 33908.

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TALLAHASSEE, FLORIDA

ARTICLE V  
MANAGEMENT

The Company shall be managed by the members in accordance with the Operating Agreement adopted from time to time by the members for the management of the business and affairs of the Company. Such Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 21<sup>st</sup> day of OCTOBER, 2002.

CRAY CONSTRUCTION & DEVELOPMENT, INC.,  
a Florida Corporation

By: Scott D. Cray, Pres.  
SCOTT D. CRAY, President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2002, by SCOTT D. CRAY, as President of Cray Construction & Development, Inc., who ( ☒ ) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

(SEAL)  
Comm. Expires  
Comm. No.



Notary Public

LAUREN TAYLOR

Printed Notary Signature

02 OCT 2002  
AM 9:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for OLD BURN'T STORE - 50, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

Scott D. Cray  
SCOTT D. CRAY

Date: 10-21-02