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GRAY HARRIS SHACKLEFORD FARRIOR

SUITE 2200 201 N. FRANKLIN STREET (33602 P.O. BOX 3324 TAMPA, FLORIDA 33601 rei 813-273-5000 FAX 813-273-5145

WRITER'S DIRECT DIAL

was grayharris.com

PRESTON O. COCKEY, JR. 813-273-5056

E-MAIL ADDRESS

pcockey@grayharris.com

December 12, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization of Ulmerton-Egret, LLC

Our File Reference: 348002-2

Dear Sir or Madam:

Enclosed are two fully executed originals of the Articles of Organization for the above referenced Florida limited liability company. Also enclosed is our firm's check in the amount of \$125.00 to cover the filing fee.

Please return a stamped, filed original of the Articles to us.

If you have any questions, please call me. Thank you for your assistance.

Vary truly you

Preston O. Cockey, Jr.

POC,Jr./klc Enclosures

348002-2 / 0552203.01

ARTICLES OF ORGANIZATION OF ULMERTON-EGRET, LLC

- 1. NAME. The name of this limited liability company is ULMERTON-EGRET, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. PLACE OF BUSINESS. The mailing address and street address of the Company's principal office is 6654 78th Avenue North, Pinellas Park, Florida 33781.
- 3. REGISTERED AGENT AND OFFICE. The name of the initial registered agent of the Company is Preston O. Cockey, Jr. The street address of the initial registered agent of the Company is 201 North Franklin Street, Suite 2200, Tampa, Florida 33602.
- 4. MANAGEMENT OF THE COMPANY. The Company shall be managed by the member in accordance with the Operating Agreement adopted by the member and is, therefore, a member-managed company.
- 5. OPERATING AGREEMENT. The manager or managers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 12th day of December, 2002. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts state therein are true.)

Preston O. Cockey, Jr., as authorized representative of Greg A. Nowak

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.

Preston O. Cockey, Jr.

Dated: December 12, 2002

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