

JAN-02-03 THU 11:07 AM

DEAN MEAD HINTON KLEIN

FAX NO.

P. 1 of 1

Division of Corporations

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03 JAN -2 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH,
Account Number : 076077001702
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AL

LIMITED LIABILITY COMPANY

M. E. #2, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR
M. E. #2, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is M. E. #2, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address is 2000 N. Kings Highway, Ft. Pierce, FL 34951 and the mailing address of this Company is P.O. Box 670, Ft. Pierce, FL 34954.

ARTICLE III - PERIOD OF DURATION /EFFECTIVE DATE

This Company shall exist perpetually, commencing effective December 27, 2002.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed Company.

ARTICLE V - PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is Dean Mead Services, LLC, 800 N. Magnolia Avenue, Suite 1500, Orlando, FL 32803.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 27th day of December, 2002.

Triple M Groves, Inc., a Florida corporation,
Member

By: 

B. T. Minton, President

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JAN-02-03 THU 11:08 AM DEAN MEAD MINTON KLEIN

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: 

Michael D. Minton, Vice President

Date: December 27th, 2002

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