



**MATHEWS LAW FIRM, P.A.**

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January 6, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The Okatie Company, LLC

Dear Sir or Madam:

Enclosed are the Articles of Organization for the above referenced limited liability company. Also, enclosed is check number 1339, in the amount of \$155.00, to cover the cost of filing and for a certified copy. A pre-addressed, postage-paid envelope is enclosed for your convenience in returning the certified copy to our office.

Thank you and please call me if you have any questions.

Sincerely,



Matt Mathews

MM/acg  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN - 7 PM 1:34

FILED

**ARTICLES OF ORGANIZATION FOR  
THE OKATIE COMPANY, LLC**

The undersigned person acting as an organizer and member of this limited liability company, under the Florida Limited Liability Company Act (hereinafter the Act), adopts the following Articles of Organization:

1. **Name.** The name of the limited liability company is THE OKATIE COMPANY, LLC (hereafter Company). The Company's existence shall commence on January 1, 2003.

2. **Principal Place of Business.** The mailing address and street address of the principal office of the Company is:

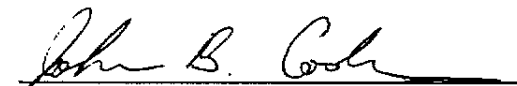
300 East 5<sup>th</sup> Avenue  
Tallahassee, Florida 32303

3. **Registered Agent & Office.** The name of the Company's registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is JOHN B. COOLER, and the address of the Company's Registered Office is:

300 East 5<sup>th</sup> Avenue  
Tallahassee, Florida 32303

4. **Management.** The business of the Company shall be conducted under the exclusive management of one or more of its members.

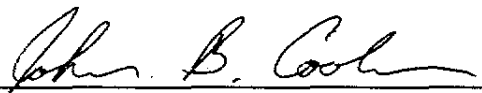
IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on this 31<sup>ST</sup> day of DECEMBER, 2002.

  
JOHN B. COOLER  
Organizer and Member

03 JAN -7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, JOHN B. COOLER, accept appointment as registered agent, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and further state that I am familiar with and accept the duties of my position as registered agent under Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
JOHN B. COOLER  
Registered Agent

31 DECEMBER 2002  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA