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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

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PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343
TELEFAX: 772-234-5213
INTERNET: CBC@VEROLAW.COM

*MASTER OF LAWS IN ESTATE PLANNING
**MASTER OF LAWS IN TAXATION
***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT
^BOARD CERTIFIED REAL ESTATE LAWYER
*ALSO ADMITTED PA & NJ

January 10, 2003

Via Federal Express -03-011.001

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: MELBOURNE LAND LEASE #1, LLC

Dear Sir or Madam:

With regard to the above, enclosed is original Articles of Organization and my firm's check in the amount of \$155.00, which represents the filing fee, registered agent fee and certified copy fee.

Upon receipt and assignment of Charter Number, please return to William W. Caldwell, Esq., Post Office Box 643686, Vero Beach, Florida 32964-3686. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjr
Enclosures

cc/enc: Mr. Fred C. Peters, II

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is as follows:

MELBOURNE LAND LEASE #1, LLC

ARTICLE II - Address:

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

**c/o Mr. Fred C. Peters, II
316 Eugenia Road
Vero Beach, FL 32963**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of the Registered Agent are as follows:

**William W. Caldwell, Esq.
Collins, Brown, Caldwell,
Barkett & Garavaglia, Chartered
756 Beachland Boulevard
Vero Beach, FL 32963**

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TALLAHASSEE, FLORIDA
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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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S.

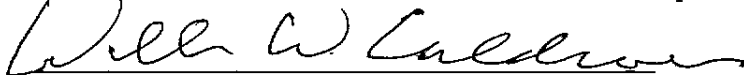


William W. Caldwell, Resident Agent

ARTICLE IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of Member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William W. Caldwell, Authorized Representative of a Member
Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)