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RUDEN
MCCLOSKY
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ATTORNEYS AT LAW

145 NW CENTRAL PARK PLAZA SUITE 200 PORT ST. LUCIE, FLORIDA 34986

- (772) 873-5900 FAX: (772) 340-0804 EVETT.SIMMONS@RUDEN.COM

February 3, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Via Federal Express

IN RE: THE LEE COMPANIES, $LL\overline{C}$

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Organization and the Affidavit of Membership & Contributions for the above-named limited liability company. In addition, a check in the amount of \$125.00 is enclosed for the filing fee and Registered Agent fee.

Please file the original of the enclosed Articles of Organization and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated. Thank you very much. I am

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Evett L. Simmons, Esquire

Enclosures

ARTICLES OF ÓRGANIZATION OF THE LEE COMPANIES,LLC a Florida Limited Liability Company

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 do set forth the following:

- 1. NAME, The name of the Limited Liability Company is *THE LEE COMPANIES*, *LLC* (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing address of the Principal office is P. O. Box 881574, Port St. Lucie, Florida 34988 and the street address of the principal office of the Company is: 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, are: Larry Lee, Jr., 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

Larry Lee, Jr., Authorized Person

PSL:8801:1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: THE LEE COMPANIES, LLC.
- 2. The name and address of the registered agent and office are:

Larry Lee, Jr.
145 NW Central Park Plaza
Suite 200
Port St. Lucie, Florida 34986

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 its 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.

PSL:8801:1