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UNDERWOOD & EPPLEY, P.A.

Attorneys at Law 129 North Main Street Post Office Box 1478 Brooksville, FL 34605-1478 Telephone: (352) 796-7276 Fax: (352) 796-7279 AND THE CONTRACTOR OF THE PARTY OF THE PARTY

ALAN W. UNDERWOOD WILLIAM B. EPPLEY

Spring Hill Office: 4026 Commercial Way Spring Hill, FL 34606 (352) 683-7615

Please reply to: Spring Hill

February 3, 2003

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

Re: Ted Phillips Company, L.L.C.

Dear Sir/Madam:

Enclosed please find the Articles of Organization of Ted Phillips Company, L.L.C.

In addition, I enclose our firms check in the amount of \$155.00 for the filing fees (articles and cert. of designation), and a certified copy of the Articles of Organization.

Thank you for your assistance in this matter.

Sincerely,

Liz Carroll / legal assistant

Alan W. Underwood

enclosures

cc: T. Phillips

ARTICLES OF ORGANIZATION OF TED PHILLIPS COMPANY, L.L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I. - NAME

The name of the limited liability company shall be "Ted Phillips Company, L.L.C.".

ARTICLE II - ADDRESS

The mailing address of the company is 8701 Heather Boulevard, Weeki Wachee, Florida 34613.

The street address of the principal office of the company is 8701 Heather Boulevard, Weeki Wachee, Florida 34613.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the
company in the state of Florida are Ted Phillips, 8701 Heather
Boulevard, Weeki Wachee, Florida 34613.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

TED PHILLIPS - Registered Agent

ARTICLE IV - MANAGEMENT

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

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be upon the filing of the Articles of Organization with the Secretary of State, State of Florida.

TED DUTITION

STATE OF FLORIDA COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared TED PHILLIPS, who produced as identification <u>FL DL</u>, and who subscribed the above articles of organization, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. Said person did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Spring Hill, Hernando County, Florida this 300 day of February, 2003.

Notary Public

My commission expires:

ELIZA CARROLL Notary Public, State of Florida My comm. exp. Mar. 21, 2004 Comm. No. CC919769

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Ted Phillips, submits the following statement to designate office and registered agent in the state of Florida:

- The name of the limited liability company is Ted Phillips Company, L.L.C.
- 2. The name and address of the registered agent in Florida are: Ted Phillips / 8701 Heather Boulevard, Weeki Wachee, Florida 34613.

The undersigned, being the person named in the articles of organization of Ted Phillips Company, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent