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CHERI JOHNSON WRIGHT, P.A.

ATTORNEY AT LAW
290 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880

CHERI JOHNSON WRIGHT

TELEPHONE 863/293-0960 TELECOPIER 863/294-7345

March 7, 2003

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee. FL 32324

Via Airborne to: 3178 325 3412 409 East Gaines Street Tallahassee, FL 32399

RE: ONE JAC INVESTMENTS, L.L.C.. A Florida LIMITED LIABILITY COMPANY

Dear Sirs:

Please find enclosed the original and one copy of:

- 1. Articles of ORGANIZATION of ONE JAC INVESTMENTS, L.L.C. A Florida LIMITED LIABILITY COMPANY;
- 2. ORIGINAL AND ONE COPY OF THE CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

I would appreciate it if you would return one copy to this office, REFLECTING THE FILING OF THE SAME, in the enclosed post paid envelope. My clients' check in the amount of \$125.00 is enclosed for the filing fees.

Thank you in advance for your assistance.

Yours very truly,

Cheri Johnson Wright

Enclosures: ITEMIZED ABOVE AND ppe & client check # 10 7% in the amount of \$125.00

ARTICLES OF ORGANIZATION FOR ONE JAC INVESTMENTS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

I, the undersigned, do hereby certify and declare that the following Articles shall be the charter and authority for the conduct of business of **ONE JAC INVESTMENTS**, L.L.C., A Florida Limited Liability Company.

ARTICLE I-NAME:

The name of the Limited Liability Company is: **ONE JAC INVESTMENTS, L.L.C.**,

A Florida Limited Liability Company.

ARTICLE II-ADDRESS OF PRINCIPAL OFFICE:

The mailing address and street address of the principal office of the Limited Liability Company is: 155 BERGEN CIRCLE, AUBURNDALE, FL 33823, but the Limited Liability Company shall have the power and authority to establish branch offices at such place of places as may be designated by the member(s).

ARTICLE III-PURPOSES AND POWERS:

The general nature of the business or businesses to be transacted in which the Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida and the powers of said Limited Liability Company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.
- 3.To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, and rescind any of such contracts.
- 5. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of Limited Liability Companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and statements contained in each clause shall, except as otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE IV-REGISTERED AGENT, REGISTERED OFFICER & REGISTERED AGENT'S SIGNATURE;

The name and the Florida street address of the registered agent are:

JARI WHISENHUNT SOBECKI

address:155 BERGEN CIRCLE, AUBURNDALE, FL 33823

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.

DATED: MARCH | 0 , 2003

SIGNATURE, JARI WHISENHUNT SOBECKI

ARTICLE V-CAPITAL CONTRIBUTIONS:

Capital contributions in the aggregate total amount of ONE THOUSAND DOLLARS AND 00/100 (\$1,000.00) Dollars in cash shall be paid to the Limited Liability Company by its initial members. Additional contributions will be made as required for investment purposes, as determined by consent of the members.

ARTICLE VI-PROFITS AND LOSSES:

The profits and losses of the Limited Liability Company shall be allocated among the members on the basis of each member's capital account or as provided in an operating agreement among the members.

ARTICLE VII-DURATION:

The Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VIII-MANAGEMENT AND MEMBERS:

The Limited Liability Company is reserved to its managing members and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: JARI WHISENHUNT SOBECKI And DANIEL SOBECKI, JR.

This article may be amended from time to time in the regulations of the Limited Liability Company by a <u>unanimous vote</u> of the member(s) of the Limited Liability Company.

ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is:

ARTICLE X-RESTRICTIONS ON MEMBERSHIP:

The right, if given, of the member(s) to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

Unless otherwise provided in an agreement among all members, a member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of the member(s).

The Limited Liability Company shall cease to exist upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, unless remaining members shall

unanimously agree to continue the business of the Limited Liability Company. In addition, upon the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE XI: EXISTENCE OF LIMITED LIABILITY COMPANY:

The existence of the Limited Liability Company shall begin on the date the undersigned has executed these Articles of organization.

The undersigned, being one of the managing members of the Limited Liability Company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of ONE

JAC INVESTMENTS, L.L.C.

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned, constituting a managing member of this Limited Liability Company, has executed these Articles of Organization this _____ day of MARCH, 2003. (In accordance with section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SIGN: // Anui / Dalle J. Printed name: DANIEL SOBECKI, JR.

Printed name: JARI WHISENHUNT SOBECKI

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared JARI WHISENHUNT SOBECKI AND DANIEL SOBECKI, JR., known to me to be the person(s) described in and who executed the foregoing instrument or who have produced as identification and acknowledged before me that he executed the same Witness my hand and official seal in the above-mentioned county and state this day of MARCH, 2003.

Notary Public, State of Florida //
My commission expires:



ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT:

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

Printed name: JARI WHISENHUNT SOBECKI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **ONE JAC INVESTMENTS L.L.** A Florida Limited Liability Company
- 2. The name and the Florida street address of the registered agent are:

JARI WHISENHUNT SOBECKI address:155 BERGEN CIRCLE, AUBURNDALE, FL 33823

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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: MARCH | U , 2003

IGNATURE, JARI WHISENHUMT SOBECKI

FILING FEE: \$35.00 FOR DESIGNATION OF REGISTERED AGENT