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MATHEWS LAW FIRM, P.A.

277 PINEWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
FACSIMILE: (850) 681-2998

March 11, 2003

THE SECONDANT.

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Berryhill Plaza, LLC

Dear Sir or Madam:

Attached are the original and one copy of the Articles of Organization for the above referenced limited liability company. Also, attached is check number 1466, in the amount of \$155.00 to cover filing fees. Please file the attached and provide my office with a certified copy in the enclosed preaddressed, postage-paid envelope.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,

Matt Mathews Attorney at Law

MM/acg

cc: Dr. Sal Vernali, w/out enc. Enclosures

ARTICLES OF ORGANIZATION FOR BERRYHILL PLAZA, LLC

BOMB LAND OF MICH. The undersigned person acting as an organizer and member of this lighter liability company, under the Florida Limited Liability Company Act (hereinafter the Ac adopts the following Articles of Organization:

- 1. Name. The name of the limited liability company is BERRYHILL PLAZA, LLC (hereafter Company). The Company's existence shall commence on the date these Articles of Organization are filed.
- Principal Place of Business. The mailing address and street address of the 2. principal office of the Company is:

5937 Berryhill Road Milton, Florida 32570

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

> 5937 Berryhill Road Milton, Florida 32570

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

IN WITNESS WHEREOF, I have signed these Articles of Organization and March , 2003. acknowledged them to be my act on this ____3 day of ~

SAL VERNALI

Organizer and Member

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, SAL VERNALI, 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.

SAL VERNALI Registered Agent

Date

