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BK

**Rana Tiwari, Attorney-at-law**

03 MAR 27 AM 9:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 2003

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

Re: Filing of Articles of Organization of UKfloridavillas, LLC

Dear Sir or Madam:

Under cover of this letter please find the following:

1. An executed original and a duplicate of Articles of organization of UKfloridahomes, LLC
2. Acceptance by the undersigned to serve as the Registered Agent and a duplicate thereof
3. Bank Draft in the amount of \$ 125.00 as the full payment of the required filing fee ( \$ 100 for filing Articles, \$ 25 for Registered Agent)

Please file the original and return a date stamped copy to me at :

Rana Tiwari, Attorney-at-law  
# 106-286, 2200 Winter Springs Blvd.  
Oviedo, Florida 32765

If you have any questions please feel free to contact me at the above address or via e-mail: [usvisalaws@yahoo.com](mailto:usvisalaws@yahoo.com).

Thank you for your consideration in this matter.

Best regards,



Rana Tiwari  
Attorney-at-law

CC: M Proctor w/o encl.

Articles of Organization

of

UKfloridavillas,LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is UKfloridavillas, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is C/O Leo Lemos, 1065 N. John Young Parkway, Kissimmee, Florida 34741, or such other place as the Members of the Company may determine from time to time.

ARTICLE III


Registered Office and Agent

The address of the registered office of the Company in the State of Florida is #106-286, 2200 Winter Springs Blvd., Oviedo, Florida 32765. The name of the registered agent at such address is Rana Tiwari, Attorney-at-law.

ARTICLE IV

Management

The management of the Company shall be reserved to the members. Malcolm Proctor, named as an initial member, shall serve as the initial managing member until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Regulations.

  
\_\_\_\_\_  
Malcolm Proctor, Member

March 17<sup>th</sup> 2003

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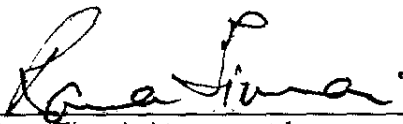
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute, the undersigned 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 UKfloridavillas, LLC.
2. The name and address of the registered agent and office is: Rana Tiwari, Attorney-at-law at #106-286, 2200 Winter Springs Blvd., Oviedo, Florida 32765.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, hereby 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 its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: March 17, 2003.

  
\_\_\_\_\_  
Rana Tiwari, Attorney-at-law