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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

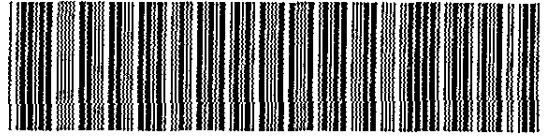
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ANTONIO R. PEREZ**

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • Fax (863) 983-1973

-April 2, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: MCP Land Company, LLC

Sir or Madam:

Enclosed herewith to be filed with your office, please find the Articles of Organization and Resident Agent form for the above captioned entity.

Filing Fee	\$ 100.00
Resident Agent Form	<u>\$ 25.00</u>
TOTAL	<u>\$ 125.00</u>

Thank you for your cooperation in this matter.

Sincerely,



Antonio R. Perez

ARP:me  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
MCP Land Company, LLC  
(A Florida Limited Liability Company)**

Article I - Name

The name of this Florida Limited Liability Company is : MCP Land Company, LLC

Article II - Address

The Company's street address and mailing address is:

MCP Land Company, LLC  
107 SW 6th Street  
Okeechobee, Florida 34974

Article III - Registered Agent

The Registered Agent of the Limited Liability Company and his street address in the State of Florida is:

Antonio R. Perez, Esquire  
417 West Sugarland Highway  
Clewiston, Florida 33440

Article IV - Management

This will be a manager-managed company.

Article V - Managers


The names of the initial managers are: Markham Coy Pitts  
107 SW 6th Street  
Okeechobee, Florida 34974

Marshall Conrad Pitts, III  
107 SW 6th Street  
Okeechobee, Florida 34974

Article VI - Company Existence

The Company's existence shall begin effective as of: April 1, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on April 1, 2003.

  
\_\_\_\_\_  
Antonio R. Perez, Esq.  
Authorized Representative of a Member

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the Limited Liability Company is **MCP Land Company, LLC**
2. The name and address of the Registered Agent and Office is:

Antonio R. Perez, Esquire  
417 West Sugarland Highway  
Clewiston, Florida 33440

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



\_\_\_\_\_  
Antonio R. Perez, Esquire, Registered Agent

Date: \_\_\_\_\_

4/1/03

MCP Land Company, LLC

By: \_\_\_\_\_

Antonio R. Perez, Esquire, as  
Authorized Representative of the  
Members of the Limited Liability Company