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Smith Smith, Moore

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ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A. Smith, P.A. Paul V. Smith G. Cline Moore

April 3, 2003

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: STEINHATCHEE KEYS, LLC

DINISION OF APR 17 PH 1: 49

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$155.00 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely, MICHAEL S. SMITH

y: <u>Charlie</u> Williams

Legal Assistant

X-15

MSS/lcw Encls. WO 3-10002



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2003

LYDIA "CHARLIE" WILLIAMS SMITH, SMITH, MOORE & SMITH PO DRAWER 579 PERRY, FL 32348

SUBJECT: STEINHATCHEE KEYS, LLC

Ref. Number: W03000010002

We have received your document for STEINHATCHEE KEYS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please also note that this document was incorrectly titled "Articles of Incorporation," but we have corrected that to "Articles of Organization."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 803A00021114

Lee Rivers Document Specialist PH 1:49

ARTICLES OF ORGANIZATION

of

STEINHATCHEE KEYS, LLC

The undersigned certify that I have associated myself together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME

The name of this company is: STEINHATCHEE KEYS, LLC.

ARTICLE II. ADDRESS

The mailing address and the principal office address of the Limited Lia lity Company is: Post Office Box 972, Steinhatchee, Florida 32359.

ARTICLE III. REGISTERED AGENT

The agent named to accept service of process within this State is: ALICE W. KELLER, 604 2nd Avenue NE, Steinhatchee, Florida 32359.

ACCEPTANCE

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.

ALICE W. KELLER REGISTERED AGENT

ALICE W. KELLER

MEMBER

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

G:\CHARLIE\CORPORAT\KELLER\ARTICLES.WPD

ON APR 17 PM 1:49