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LAW OFFICES OF

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAUER ELIZABETH R. MANNION GALE SILBERMANN Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: lawyer@baxstroh.com Web: www.baxstroh.com

July 25, 2003

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Woody Woods, L.L.C.

Dear Sir or Madame:

Enclosed please find an original and one copy of Articles of Organization for the limited liability company. Also enclosed is our firm's check in the amount of \$125.00 representing payment of the following:

Filing fee

\$100.00

Registered Agent Fee

25.00

Please file the enclosed document and return a copy to the undersigned.

Very truly yours,

BAXTER, STROHAUER, MANNION &

SILBERMANN, P.A.

Gary N. Strohauer

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FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF WOODY WOODS, L.L.C.

The undersigned as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization:

I. NAME

The name of this limited liability company is WOODY WOODS, L.L.C., (hereinafter "Company").

II. PURPOSE

The purpose for which Company is formed is to engage in any activity permitted under the laws of the State of Florida.

III. TERM OF EXISTENCE.

This Company shall begin existence at the date of filing and shall exist perpetually.

IV. PRINCIPAL PLACE OF BUSINESS.

The mailing address and street address of the principal office of the Company is 2502 N. Rocky Point Drive, Suite 1050, Tampa, FL 33607.

V. REGISTERED AGENT AND OFFICE

The name and street address of the Company's registered agent, whose Acceptance of Appointment as Registered Agent is included with these Articles is:

Gary N. Strohauer, Esquire
Baxter, Strohauer, Mannion & Silbermann, P.A.
1150 Cleveland Street, Suite 300
Clearwater, Fl 33755

VI. MEMBERS

There shall be two classes of Members as follows:

- (a) <u>Capital Members</u>. Capital Members shall be those members contributing capital, in the form of cash, goods and/or services, to the Company. Capital Members shall be entitled to one (1) vote in Member decisions for each Capital Member unit owned.
- (b) <u>Managing Member</u>. Managing Member shall be the member contributing to the management of the Company. There shall be one (1) or more Managing Members who shall be

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elected by the Capital Members. A Managing Member need not be a Capital Member of the Company. Each Managing Member is entitled to one (1) vote in the management decisions of the Company.

(c) <u>Number of Units</u>. There shall be One Thousand (1,000) Capital Member units authorized.

VII. ADMISSION OF MEMBERS

The Members of the Company may admit additional members, which admission shall require the approval of those Members owning a majority of the Capital Member units of the Company. Criteria for admission to membership may be set forth in the regulations of the Company.

VIII. CONTINUITY

The remaining Members of the Company will have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

IX. MANAGEMENT

The business of the Company will be conducted under the exclusive management of its Managing Members who shall have authority to act for the Company as set forth in the Operating Agreement of the Company. The name and address of the initial Managing Member of the Company who shall serve until the first annual meeting of members or until his successor is elected and qualified is:

John M. Ryan 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with Section 608.408(3), Florida Statutes, this _____ day of ______, 2003.

John M. Ryan, Organizer

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Gary N. Strohauer, of Baxter, Strohauer, Mannion & Silbermann, P.A., accept the appointment as registered agent of the Company, and state that I am familiar with and accept the duties and obligations of that position as provided for in Chapter 608, Florida Statutes.

Date: 14/4 24, 2003

N. Strohauer, Registered Agent

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