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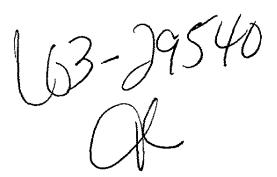
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# FRANTZ, GRATTAN & DELOACH, LLP

ATTORNEYS AT LAW 6100 LAKE FORREST DRIVE, N.W SUITE 400 ATLANTA, GEORGIA 30328 404/255-0500

July 28, 2003

FACSIMILE, 404/257-9657

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DIANA COWAN REALTOR, LLC

Dear Sir or Madam:

WILLIAM E FRANTZ JOHN B. GRATTAN\* DONALD B. DELOACH DONALD P. EDWARDS THOMAS P MITCHELL\*\*

ALSO MEMBER VIRGINIA BAR

"ALSO MEMBER MICHIGAN BAR

Enclosed are the following documents:

- 1. A completed transmittal letter with a check payable to your order in the amount of \$125.00.
- 2. The original and a copy of the Articles of Organization of the above-referenced Limited Liability Company.

Please process the above-referenced documents in the manner described by F.S. 608.4082, and return a letter of acknowledgment to me along with a conformed copy of the Articles of Organization.

Your assistance is appreciated.

Sincerely yours,

FRANTZ, GRATTAN & DeLOACH, LLP

Donald P. Edwards

Enclosures

cc: Ms. Diana Cowan

## TRANSMITTAL LETTER

TO:

Registration Section
Division of Corporations

STREET ADDRESS:

Division of Corporations

Tallahassee, Florida 32399

Registration Section

409 E. Gaines Street

Diana Cowan Realtor, LLC SUBJECT: (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Donald P. Edwards (Name of Person) Frantz, Grattan & DeLoach, LLP (Firm/Company) 6100 Lake Forrest Drive, NW, Suite 400 (Address) Atlanta, Georgia 30328 (City/State and Zip Code) For further information concerning this matter, please call: Donald P. Edwards (Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:** 

Division of Corporations

Tallahassee, Florida 32314

Registration Section

P.O. Box 6327

### ARTICLES OF ORGANIZATION OF

## DIANA COWAN REALTOR, LLC

I. NAME.

The name of the Limited Liability Company is **DIANA COWAN REALTOR, LLC.** (hereinafter the "Company").

II. ADDRESS.

Principal Office Address: 25D Southport Lane

Boynton Beach, Florida 33436

Mailing Address:

25D Southport Lane

Boynton Beach, Florida 33436.

III. <u>REGISTERED AGENT</u>. The registered address of the Company shall be 25D Southport Lane, Boynton Beach, Florida 33436 and the registered agent at that address shall be Diana Cowan.

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.

Diana Cowan

MANAGER(S) or MANAGING MEMBER(S):

Title:

IV.

Name and Address:

Manager

Diana Cowan

25D Southport Lane

Boynton Beach, Florida 33436.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, this 28 day of July, 2003.

Donald P. Edwards, authorized representative

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

Donald P. Edwards

Typed or printed name of signee

FRANTZ, GRATTAN & DeLOACH, LLP 6100 Lake Forrest Drive, NW Suite 400 Atlanta, Georgia 30328