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HARRY G. McCONNELL FRANK J. YONG Of Counsel

August 20, 2003

#### BY FEDERAL EXPRESS

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

RE: File Name

: Griffin Pool Services, LLC/LLC Formation

Our File No.

20188.0001

Dear Sir/Madam:

Enclosed are an <u>original</u> and one (1) copy of the Articles of Organization for the referenced LLC. Once filed, please return a certified copy of the Articles of Organization to my office in the enclosed pre-paid postage return envelope. Also, enclosed is our firm's check no. 82615 in the amount of \$155.00 payable to the Florida Department of State for payment of the applicable fees. Thank you for cooperation and attention to this request.

Sincerely yours,

Jacqueline S. Berry

Paralegal

JSB/ag Enclosures

cc: James W. Griffin (w/enclosure)

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# ARTICLES OF ORGANIZATION OF

#### GRIFFIN POOL SERVICES, LLC

A Florida Limited Liability Company

The undersigned (the "Member") acting as the organizer of Griffin Pool Services, LLC, ("Company") under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE 1

**NAME** 

The name of the limited liability company is:

Griffin Pool Services, LLC

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#### **ARTICLE 2**

#### **PURPOSE AND POWERS**

- A. <u>Purposes</u>. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

#### ARTICLE 3

### INITIAL REGISTERED AGENT, AND REGISTERED OFFICE ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

- A. <u>Initial Registered Agent and Office</u>. The initial registered agent for the Company to receive service of process is K. Judith Lane. The street address of the Company's initial registered office is 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL 32118.
- B. <u>Principal Place of Business</u>. The street address of the Company's principal office is 2505 Juniper Drive, Edgewater, FL 32141. The mailing address shall be the same.

#### **ARTICLE 4**

#### **ADMISSION OF NEW MEMBERS**

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

#### **ARTICLE 5**

#### **MANAGER**

The name and business address of the initial Manager of the Company is: James W. Griffin, 2505 Juniper Drive, Edgewater, FL 32141. Should the foregoing named Manager be unable to serve in this capacity, in such event the business of the Company shall be managed by a Manager elected by the Members holding seventy-five (75%) of the then outstanding contributed and not returned capital of the Company. The Manager is required to be a Member of the Company. The Manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and further provided in the Operating Agreement adopted by the Company.

#### ARTICLE 6

#### PERIOD OF DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing in accordance with §608.4081, Florida Statutes, and shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement adopted by the Company.

#### ARTICLE 7

#### CONTINUATION OF BUSINESS

The remaining Member or Members of the Company shall have the right to continue the business of the Company upon the retirement, resignation, expulsion, bankruptcy or dissolution of a Member.

#### **ARTICLE 8**

#### **AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the written approval by a majority of the Members of the Company and the approval of the Manager of the Company.

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 and correct.

James W. Gri

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of August, 2003, by James W. Griffin, who is personally known to me.

Notary Public, State of Florida at Larg

JACQUELINE S. BERRY
MY COMMISSION # DD 020807
EXPIRES: August 25, 2005
Bonded Thru Notary Public Underwriters

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to §608.415(2), Florida Statutes, the following is submitted to the Secretary of State of Florida:

That Griffin Pool Services, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 2505 Juniper Drive, Edgewater, FL 32141, has named K. Judith Lane as its registered agent to accept service of process within the State of Florida.

That the undersigned, K. Judith Lane, having been named to accept service of process for Griffin Pool Services, LLC, at 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118, in the Articles of Organization, does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 608.415, Florida Statutes, relative to keeping open said office.

K. JUDITH LANE

Dated: August \_ap \_\_\_\_, 2003