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GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder	M.S., J.D.	Dade City	352-567-0411	Legal Assistants:	
A.R. "Chip" Mander, III*	J.D.	Brooksville	352-796-7900	Larry Fugate	J.D.
David J. Murphy	J.D.	Fax - Family Law	352-567-7758	Tricia Hall	B.A.
Daniel L. Dwyer**	J.D.	Fax - Criminal Law	352-567-8457	Deborah L. Parks	CLA
Kimberly C. Morris***	J.D.	Fax - Personal Injury Law	352-567-8457	Doyle Springfield	A.S.
Alan D. Howell*	J.D.	Fax - Real Estate Law	352-567-7758	, , ,	

* Board Certified in Criminal Law

** Also Admitted to Ohio Bar

Email -- GreenfelderMander@DadeCityLaw.net

August 25, 2003

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

Re: Articles of Organization for Madeira Way Partnership, L.L.C.

Gentlemen:

Enclosed is an original and one copy of Articles of Organization for the above named limited liability company. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$155.00 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

David J. Murphy

DJM/kw

Enclosures

DIVISION OF CORPORATIONS

^{***} Also Admitted to Georgia and Kentucky Bars

ARTICLES OF ORGANIZATION

OF

MADEIRA WAY PARTNERSHIP, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Madeira Way Partnership, LLC, a Limited Liability Company ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 16429 Spring Valley Road, Dade City, FL 33523.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and Florida street address of the limited liability company's registered agent is David J. Murphy, Esquire, 14217 Third Street, Dade City, FL 33523-3828.

ARTICLE IV - MANAGING MEMBERS

The name and address of each managing member is:

Larry M. Starnes 16429 Spring Valley Road Dade City, FL 33523 Arthur Broaderick 146 Boardwalk Place Madeira Beach, FL 33708

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been name 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.

DIVISION OF CORPORATIONS

	Registered Agent
	the undersigned organizer has made and subscribed ade City, Florida, on August 22, 2003.
Sworn to and subscribed before n	Lakry M. Starnes ne on <u>August J.1</u> , 2003, by Larry M. Starnes, who is
personally known to me or who pr	roduced FL Drivers License as identification.
Notary Public	ans =
Printed or typed name of Notary Commission No.:	My Commission Expires, Dec. 6, 2004

(Seal)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Madeira Way Partnership, L.L.C, a Limited Liability Company, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Madeira Way Partnership.
- 2. The name and street address of the registered agent in Florida are:

David J. Murphy, Esquire, 14217 Third Street, Dade City, FL 33523-3828

The undersigned, being the person named in the articles of organization Madeira Way Partnership, a Limited Liability Company, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated:

vg, 25, 2003

David J. Murphy, Esqui

Registered Agent