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LAW OFFICES

Brannen, Stillwell & Perrin, P.A.

BANK OF INVERNESS BLDG. 320 HIGHWAY 41 SOUTH INVERNESS, FLORIDA 34450

JOE S. BRANNEN*
CLARK A. STILLWELL
DONALD F. PERRIN**
KEVIN K. DIXON

*OF COUNSEL

**BOARD CERTIFIED IN REAL ESTATE

August 25, 2003

(352) 726-6767 FAX# (352) 726-8283 EMAIL: BSPLaw@TampaBay.RR.com

Mailing Address: POST OFFICE BOX 250 INVERNESS, FLORIDA 34451-0250

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

BOCC, LLC

Dear Sirs:

Enclosed please find the Articles of Organization in regard to the above referenced entity Please review and if satisfactory, file same. Also, enclosed is our firm check in the amount of \$155.00 for said filing fee and certified copy of same. Upon filing please forward a certified copy to my office. Thank you for your prompt attention to this matter.

Sincerely yours,

BRANNEN, STILLWELL& PERRIN, P.A.

CAS/tr

Enclosure

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ARTICLES OF ORGANIZATION

OF

BOCC., LLC

Limited Liability Company

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

9-3-03

The name of the limited liability company shall be BOCC, LLC ("company").

ARTICLE II - ADDRESS

The street address of the principal office of the company is 320 U.S. Highway 41, Inverness, Florida 34450 and the mailing address of the principal office is Post Office Box 1022, Crystal River, Florida 34423.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

A. The name and street address of the registered agent in Florida are:

Clark A. Stillwell, Esq. Brannen, Stillwell & Perrin, P.A. 320 U.S. Highway 41 Inverness, Florida 34450

B. Clark A. Stillwell, by joining in the execution of these Articles of Organization hereby agrees to serve as Registered Agent for BOCC, LLC, and 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. Clark A. Stillwell further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or

manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the company are:

IN WITNESS WHEREOF,	, the unders	rsigned organizer has made and subscribed these
Articles of Organization at	nver	ness Florida on the Bund day of
Sept. 2003.	. · · • • • • • • • • • • • • • • • • •	Mule Bollel =
	15.4	Clark A. Stillwell
STATE OF FLORIDA		i.)
COUNTY OF Citro	,	1
SWORN TO and SUBSCRI	BED before	re me on this 2nd day of Systember
2003 by Clark A. Stlwell	. (Notary Public Name: Commission No.:
		Commission Expires:
(notary seal) Personally known (yes/notary seal) OR Produced identification	ao) as	MY COMM EXPIRES: AUGUST 16, 2006 No DD140978
		3 [[0]: PUBLIC : PUBL

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for BOCC, LLC, at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Clark A. Stillwell