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CALLONGE CORPORATIONS
TALLAHASSEE FLORINA

8 20**03**

LAWRENCE W. BORNS, P.A.

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

September 4, 2003

VIA: FEDEX

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

RE: Executive Properties, LLC

Enclosed please find original and copy of Articles of Organization with referenced to the above limited liability company for filing.

I also enclose our check in the amount of \$125.00 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

elissa Meadows

Yours very truly,

Melissa Meadows Legal Assistant

Enclosures: per above

cc: Executive Properties, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

EXECUTIVE PROPERTIES, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

BHUPINDER SODIII 1779 Earhart Court Daytona Beach, FL 32128

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and addresses(s) of the managing member(s) is/are:

BHUPINDER SODHI 1779 Earhart Court Daytona Beach, FL 32128

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Members shall have the right to admit additional members at their discretion.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be:

The right shall be retained.

BHUPINDER SODHI

Signature of member or an authorized representative of a member

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

BHUPINDER SODHI

Typed or printed name of signee

Dated: September 3 . 2003

FILE USEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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: EXECUTIVE PROPERTIES, LLC
- 2. The name and the Florida street address of the registered agent are:

BHUPINDER SODHI 1779 Earhart Court Daytona Beach, FL 32128

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BHUPINDER SODHI

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