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ATTORNEY AT LAW

Real Estate
Condominiums
Business Law
Wills & Probate

227 Pensacola Road Venice, Florida 34285 Phone: (941) 484-0101 Telefax: (941) 484-2334

October 22, 2003

Secretary of State P. O. Box 6327 Tallahassee, FL 32314 CORPORATE DIVISION

RE: SOUTH MOON RANCH, L.L.C.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Organization and Certificate of Designation of Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$155.00 for filing fees and the cost of returning a certified copy of the Articles of Organization to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

SWM:dr enclosures

ARTICLES OF ORGANIZATION

OF

SOUTH MOON RANCH, L.L.C.

ARTICLE I.

PREAMBLE: FORMATION

The undersigned, TRACY L. HOWELL, does hereby form a Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, titled as the "Florida Limited Liability Company Act," as hereinafter set forth.

ARTICLE II.

NAME: PLACE OF BUSINESS: AND REGISTERED AGENT

- 2.1 Name. The name of this Limited Liability Company shall be SOUTH MOON RANCH, L.L.C.
- 2.2 <u>Place of Business</u>. The principal place of business and the mailing address of the Limited Liability Company shall be 2130 Hawthorne Road, Venice, Florida 34293.
- 2.3 Registered Agent. The initial registered agent of the Limited Liability Company shall be TRACY L. HOWELL, whose address is 2130 Hawthorne Road, Venice, Florida 34293.

ARTICLE III.

PERIOD OF DURATION

This Limited Liability Company is to exist perpetually.

ARTICLE IV.

MANAGEMENT

The Company is to be managed entirely by the Member and the name and address of the managing Member who shall serve until the first annual meeting of Members or until his successor is duly elected and qualified is:

TRACY L. HOWELL 2130 Hawthorne Road Venice, FL 34293

ARTICLE V.

NOTICE TO MEMBERS

All notices to the Members pursuant to these Articles shall be in writing and shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

ARTICLE VI.

<u>AMENDMENTS</u>

These Articles may be amended at any time and from time to time by vote by unanimous agreement of the Members, and such amendments shall be filed with the Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 12 day of 16ther 2, 2003.

"Managing Member"

TRACY LA HOWELL

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared TRACY L. HOWELL, Member, to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and she acknowledged before me that she subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this _22_ day of _Octabe___, 2003.

DENISE A. ROLPH
MY COMMISSION # CC 960101
EXPIRES: 5cp 30, 2004
1-500-NOTARY I'L NORMY BANKS & BORDING IN

DENISE A. ROLPH (Typed, printed or stamped name of Notary Public)

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 in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the Limited Liability Company is SOUTH MOON RANCH, L.L.C.
- 2. The name and address of the registered agent and office is TRACY L. HOWELL, 2130 Hawthorne Road, Venice, Florida 34293.

Dated: /0/22/03

TRACY of HOWELL

ACCEPTANCE

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.

Dated: /0/22/03

TRACY AT HOWELL