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KES & COMPANY

4315 PABLO OAKS COURT, SUITE 1 JACKSONVILLE, FLORIDA 32224 (904) 482-1100 FAX: (904) 482-1101



November 7, 2003

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

Re: Cypress Lakes Phase II, LLC

Gentlemen:

Enclosed for filing is an executed original of the Articles of Organization of Cypress Lakes Phase II, LLC, together with the Certificate Designating Registered Agent and Registered Office.

Also enclosed is a check in the amount of \$130.00 to cover the filing fees:

> Filing fee \$100.00 Designation of Registered Agent and Registered Office 25.00 Certificate of Status 5.00

> > Total \$130.00

If you have any questions concerning this formation, please call me at (904) 482-1104.

Sincerely,

Enclosures

ARTICLES OF ORGANIZATION OF CYPRESS LAKES PHASE II, LLC

The undersigned hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE | - NAME

The name of the limited liability company shall be CYPRESS LAKES PHASE II, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 4315 Pablo Oaks Court, Suite 1, Jacksonville, FL 32224-9667.

ARTICLE III - DURATION

The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in the Company's Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the state of Florida is Murphy B. McLean, Jr., 4315 Pablo Oaks Court, Suite 1, Jacksonville, FL 32224-9667.

ARTICLE V - MANAGEMENT

The Company shall be a member-managed company.

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of the Company in accordance with Florida Statutes Section 608.407.

CYPRESS LAKES PHASE II, LLC

By: Stokes, Braren & McLean Land Company, LLC

By: Stokes & Braren Properties, LLC

Name: Michael E. Braren

Title: President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $\underline{\phiH}$ day of $\underline{Novenbar}$, 2003, by Michael E. Braren, the President of Stokes & Braren Properties, LLC, on behalf of such company as a member of Stokes, Braren & McLean Land Company, LLC, on behalf of such company as a member of Cypress Lakes Phase II, LLC, who is personally known to me.

Notary Public, State of Florida My Commission Expires: Page 1 of 2 PM 3: 16

SECRETARY OF STATE
DIVISION OF CORPORATIONS

[notarial seal] Sherry Hice

MY COMMISSION # CC906788 EXPIRES

Morch 50, 2004

**SONDED THRU TROY FAIN MOURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Florida Statutes Section 608.414 and 608.507, CYPRESS LAKES PHASE II, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

- The name of the limited liability company is CYPRESS LAKES PHASE II, LLC. 1.
- 2. The name and street address of the registered agent in Florida is:

Murphy B. McLean, Jr. 4315 Pablo Oaks Court, Suite 1 Jacksonville, FL 32224-9667.

The undersigned, being named in the Articles of Organization 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 therein, and accepts 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 this 6th day of November, 2003.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this who day of November. 2003, by Murphy B. McLean, Jr., who is personally known to me.

> Notary Public, State of Florida My Commission Expires:

[notarial seal]

Page 2 of 2

Sherry Hice MY COMMISSION # CC906788 EXPIRES Morch 30, 2004 SONGED THRU TROY FAIN INSURANCE INC.