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EFFECTIVE DATE

LAW OFFICES

THURLOW & THURLOW, P.A.

17 MARTIN L. KING, JR. BLVD. POST OFFICE BOX 106 STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980 FAX (772) 220-0815

January 7, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

VIA FEDERAL EXPRESS

EFFECTIVE DATE

Re: Pol's Properties II, LLC

Dear Sirs:

The enclosed Articles of Organization and fee(s) are submitted for filing. Please reacorrespondence concerning this matter to the following:

Fernando M. Giachino, Esq. Thurlow & Thurlow PA P.O. Box 106 Stuart, FL 34996

For further information or if you have any questions, please call at the number referenced above. Thank you very much for your attention.

Sincerely,

THURLOW & THURLOW, P.A.

Fernando M. Giachino, Esq.

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

1- 1000

The name of the Limited Liability Company is Pol's Properties II, I

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 1601 S.E. St. Lucie Boulevard, Stuart, N. 34996.

ARTICLE III

The name of the registered agent is Thomas H. Thurlow III and the Florida street address of the registered agent is 17 Martin Luther King Jr. Blvd., Suite 200, Stuart, FL 34994.

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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

(CONTINUED)
Page 1 of 2

ARTICLE IV

The LLC shall be manager managed, and the name and address of the Manager is John W. Polhemus, 1601 S.E. St. Lucie Blvd., Stuart, FL 34996

ARTICLE V

The LLC shall have an effective date of January 7, 2004.

Signature of a member or an authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated <u>herein</u> are true.

John W. Polhemus, Member

04 JAN -9 PM 2: 20
SECKETARY COSTALLAHASSEE, FLORIO

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)