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# DAVID C. GILMORE

ATTORNEY AT LAW

7620 MASSACHUSETTS AVENUE, NEW PORT RICHEY, FLORIDA 34653 TELEPHONE (727) 849-2296 TELECOPIER (727) 841-7146

January 6, 2004

Secretary of State, State of Florida Corporation Division P. O. Box 6327 Tallahassee, FL 32314

RE: GOLDEN OAK INVESTMENTS, L.L.C.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Articles of Organization for the above limited liability company, and our check in the amount of \$125.00 to cover the fee for filing same.

Please file the Articles of Organization and return a copy to this office.

Thank you for your prompt attention.

Very truly yours,

DCG:jw Enclosures

# ARTICLES OF ORGANIZATION

OF

# GOLDEN OAK INVESTMENTS, L.L.C.

O4 JAN -9 PH 4: 55
SEURL JARY OF STATE
TALLAHASSEE, FLORID,

The undersigned hereby certifies that the following Articles of Organization are hereby adopted for the purpose of becoming a Limited Liability Company under Florida Statutes Chapters 608, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

#### ARTICLE I -- NAME

The name of the limited liability company shall be GOLDEN OAK INVESTMENTS, L.L.C. ("Company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 5114 Commercial Way, Spring Hill, Florida 34606.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Steven E. Smiley, 5114 Commercial Way, Spring Hill, Florida 34606.

#### ARTICLE V - PURPOSE

This Limited Liability Company may engage in any activity or business permittee under the laws of the United States of America and of this State.

## ARTICLE VI -- ADMISSION OF NEW MEMBERS

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 the 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 the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII -- MANAGEMENT

This limited liability company shall be managed by one manager. The name of the managing member, who shall serve until the first annual meeting of members, is Steven E. Smiley, whose address is 11377 Genter Drive, Spring Hill, Florida 34609.

IN WITNESS WHEREOF, the undersign	ned organizers have ma	de and subscribed
these Articles of Organization at New Port Ric	hey, Florida, on this _	6day of
January, 2004.	Steven E	TASS OF THE STATE
	Steven E. Smiley	-9 PM 4:55 NRY OF JIAIDA SSEE, FLORIDA
STATE OF FLORIDA COUNTY OF PASCO		
Subscribed and sworn to before me this_	•	
E. Smiley, who is personally known to me or	d □ who produced	N//-
as identification and who did take an oath.		
	Notary Public State	te of Florida
	Commission expires	:
	David C Glimore My Commission DD065229 Expires November 17 2005	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of GOLDEN OAK INVESTMENTS, L.L.C., 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 in the articles of organization, and accepts the 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 duties, and is familiar with and accept the obligations of the position of registered agent.

Dated this \_\_\_\_\_6 \_\_\_ day of January, 2004.

Steven E. Smiley Registered Agent