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# TERRENCE T. DARIOTIS

ATTORNEY AT LAW

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January 14, 2004

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

Re: Critical Path Property Investments, L.L.C.

Good morning:

Enclosed are the <u>original</u> and one copy of the Articles Of Organization concerning the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 (which represents the following charges: \$100 for the filing fee; \$25 for the designation of registered agent; and \$30 for a certified copy).

Thank you for your assistance.

Very truly yours,

Terrence T. Dariotis

TTD/sca

enclosures

#### ARTICLES OF ORGANIZATION

**OF** 

### CRITICAL PATH PROPERTY INVESTMENTS, L.L.C.

#### Article I. Name

The name of this limited liability company is **Critical Path Property Investments**, **L.L.C.** ("the Company").

### Article II. Address of Principal Office

The mailing address and street address of the principal office of the Company is 1639 Fernando Drive, Tallahassee, Florida 32303.

#### Article III. Initial Registered Agent and Address

The name and street address of the initial registered agent of the Company is Merlin M. Mitchell, Jr., 1639 Fernando Drive, Tallahassee, Florida 32303.

#### Article IV. Management

The Company shall be managed by the members.

## Article V. Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member.

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

Signed at Tallahassee, Leon County, Florida, on January 12, 2004.

Merlin M. Mitchell, Jr.

Luh hat

\_Susan H. Atwood

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for **Critical Path Property Investments**, **L.L.C.**, a Florida limited liability company, at 1639 Fernando Drive, Tallahassee, Florida 32303, 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 of the Florida Statutes.

Signed at Tallahassee, Leon County, Florida, on January 12, 2004.

Merlin M. Mitchell, Jr., Registered Agent