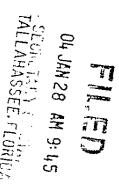
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# LIGHTSEY & ASSOCIATES, P.A.

808 S. DENNING DRIVE WINTER PARK, FLORIDA 32789 Telephone: (407) 622-0025 Facsimile: (407) 622-0026

To:

Florida Department of State

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

From:

Virginia Manning, Assistant to Alton Lightsey

Date:

January 23, 2004

Re:

Provident Properties, LLC

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SEURE DARY CATABLE
TALLAHASSEE, FIORBIT

Please file the enclosed Articles of Organization of Provident Properties, LLC. Our check in the amount of \$155.00 is enclosed for your filing fee and a certified copy. Please forward the certified copy to the above address. Thank you.

# ARTICLES OF ORGANIZATION OF PROVIDENT PROPERTIES, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I

## <u>Name</u>

The name of this limited liability company (the "Company") shall be:

Provident Properties, LLC

#### ARTICLE II

#### Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

718 Treeline Place Sanford, Florida 32771

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 718 Treeline Place, Sanford, Florida 32771, and the initial registered agent of the Company at such office shall be Harry K. McIntosh, Jr. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IV

#### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the

members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE V

#### **Management of Business**

The business of the Company shall be managed by Managers elected by the Members holding a majority of the Membership Interests in the Company. The Managers may be, but are not required to be, Members of the Company. The Managers shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.

#### ARTICLE VI

# Amendment of Articles of Organization

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all of the Members.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

Harry K. McIntosh, Jr., Member

# PROVIDENT PROPERTIES, LLC

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Amended and Restated Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this HTA day January, 2004.

Harry K McIntosh, Jr.