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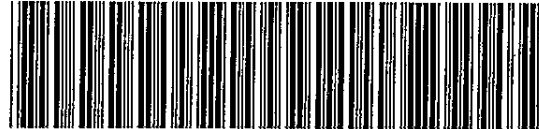
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BUSINESS LAW

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January 23, 2004

**VIA EXPRESS MAIL**

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

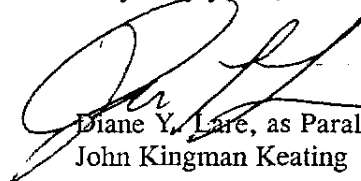
RE: Holly II, LLC - Matter No. BA040001

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of **\$155.00**, representing the required fee for filing the Articles of Organization of Concord-Amelia Partners, LLC; filing the Registered Agent Designation, plus certified copies of same(5 pages). Once you have accepted and filed the foregoing, please return the certified copies to my attention.

Should you have any questions or concerns, or require any further information concerning the foregoing, please do not hesitate to contact me. Thank you.

Very truly yours,

  
Diane Y. Lare, as Paralegal to  
John Kingman Keating

/dyl

Enclosures: as noted

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**ARTICLES OF ORGANIZATION**  
**OF**  
**HOLLY II, LLC,**  
**a Florida limited liability company**

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

**ARTICLE I - NAME**

The name of this limited liability company shall be *Holly II, LLC, a Florida limited liability company* (the "Company").

**ARTICLE II - COMMENCEMENT OF EXISTENCE**

This Company shall commence existence on the date these Articles of Organization are accepted and filed with the Florida Department of State and shall terminate as provided in the Operating Agreement of the Company.

**ARTICLE III - PRINCIPAL OFFICE MAILING AND STREET ADDRESS**

The initial principal office mailing and street address of the Company shall be located at 1321 Edgewater Drive, Suite 6, Orlando, Florida 32804.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

For purposes of service of process within Florida, the initial registered office of this Company shall be located at 1321 Edgewater Drive, Suite 6, Orlando, Florida 32804 and the initial registered agent of the Company at that address shall be James W. Bankston. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

**ARTICLE V - PURPOSES AND GENERAL POWERS**

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, all such other powers as are permitted by applicable law and all those powers set forth in the adopted Operating Agreement of the Company, as amended.

**ARTICLE VI - ADMISSION OF NEW MEMBERS**

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

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## ARTICLE VII - MANAGING MEMBERS

The business and affairs of the Company shall be managed by its Member(s), both as set forth in these Articles of Organization and in the Operating Agreement of the Company. The Company shall be a member-managed Company. The Managing Member(s) shall have the power and authority to act on behalf of the Company as provided in Chapter 608, *Florida Statutes*, as the same may be amended from time to time, and as further provided in these Articles of Organization and in the Operating Agreement of the Company. The name and business address of the initial Managing Member(s) of the Company is:

Managing Member(s)	Managing Member Business Address
James W. Bankston and Carolyn Ann Bankston, as Tenants by the Entireties	1321 Edgewater Drive, Suite 6, Orlando, Florida 32804
Cynthia Lynn Bankston	3625 N. W. 60 <sup>th</sup> Lane, Gainesville, Florida 32653
Chester W. Bankston	1321 Edgewater Drive, Suite 6, Orlando, Florida 32804

## ARTICLE VIII - DELEGATION OF MANAGEMENT AUTHORITY TO MANAGER

Notwithstanding that the business and affairs of the Company shall be managed by its Members, the Members shall have the authority to designate in writing one or more persons or entities who shall have the power and authority to act on behalf of the Members and the Company as provided in Chapter 608, *Florida Statutes*, as the same may be amended from time to time, and to exercise the rights, interests, and authority of the Members and as further provided in the Operating Agreement of the Company. The authority of the Manager may be modified, revoked, reinstated or amended all as provided in the Operating Agreement; provided, however, notwithstanding anything contained herein or in the Operating Agreement to the contrary, after a Manager has been designated or appointed, such Manager, and the delegation of power and authority to the Manager (or any subsequent non-Member Manager), may be removed or revoked at any time by any Member or Members holding at least a fifty percent (50.00%) interest in the Company. If Members holding more than a fifty percent (50.00%) interest in the Company do not thereafter agree on the designation or appointment of a new Manager or Managers, then there shall be no Manager and the Members shall manage the Company in accordance with the provisions of these Articles of Organization, the Operating Agreement and applicable law.

## ARTICLE IX - NON-LIABILITY AND INDEMNIFICATION

9.1 Non-Liability. A Manager of this Company, including any Member who shall be a Managing Member, shall not be personally liable to the Company or its Members for monetary damages for breach of fiduciary duty as a Manager (or Managing Member), except for liability:

- (a) for a breach of the Manager's duty of loyalty to the Company or its Members;
- (b) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law;
- (c) for a transaction from which the Manager derived an improper personal benefit; or
- (d) under Section 608.4363(7), *Florida Statutes* (or any similar provision of any subsequent law enacted in Florida).

9.2 Indemnification. Each individual or entity who is or was a Manager (including any Managing Members) of the Company (and the heirs, executor, personal representatives, administrators, successors

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assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The Company may, by action of the Manager, provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the Manager shall determine to be appropriate and authorized by applicable law. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a Manager or officer existing at the time of such repeal or amendment.

#### ARTICLE X - AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

#### ARTICLE XI - ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Florida Statutes*.

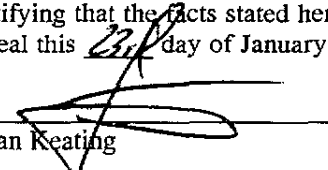
#### ARTICLE XII - HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

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SIGNATURES AND NOTARY CERTIFICATION ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned designated representative of the Members does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his/her hand and seal this 23<sup>rd</sup> day of January, 2004.

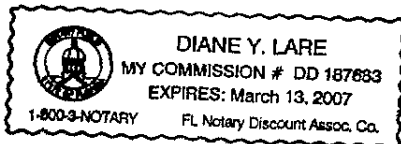
  
John Kingman Keating

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, John Kingman Keating personally appeared before me and executed or acknowledged his/her previous execution of this instrument. I HEREBY FURTHER CERTIFY, that John Kingman Keating, is the same person either executing or acknowledging execution of the foregoing instrument because: ☒ I personally know him/her/them OR ☐ I have satisfactory evidence of same based upon a ☐ Florida driver's license or ☐ Other identification: \_\_\_\_\_ WITNESS my hand and official seal in the State and County aforesaid this 23<sup>rd</sup> day of January, 2004.

  
Notary Public Signature

(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)



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**REGISTERED AGENT CERTIFICATE OF ACCEPTANCE**

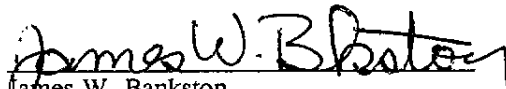
In compliance with Section 608.407(1)(d), *Florida Statutes*, the following is submitted:

Holly II, LLC, a Florida limited liability company (the "Company") desiring to organize as a domestic limited liability company or qualify under the laws of the State of Florida has named and designated James W. Bankston as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1321 Edgewater Drive, Suite 6, Orlando, Florida 32804.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of that position as set forth in Chapter 608, *Florida Statutes*, as the same may apply to the Company.

DATED this 23 day of January, 2004.

  
James W. Bankston  
Registered Agent

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