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ALLEN DELL

ATTORNEYS AT LAW

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TAMPA, FLORIDA 33606

WRITER'S EMAIL mfoster@allendell.com

January 30, 2004

Via Federal Express

Department of State **Division of Corporations** Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Terra Nova Properties, LLC

Our File No.: 7579.0000

Dear Sirs:

Please find attached for filing Articles of Organization for Terra Nova Properties, LLC and a check for \$125.00.

Very truly yours,

Allen Dell, P.A.

Matthew J. Poster

MJF/emp Enclosure

ARTICLES OF ORGANIZATION OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TERRA NOVA PROPERTIES, LLC

The undersigned representative of a member acting as organizer of a Limited Liability Company under the Limited Liability Company Act of the State of Florida, hereby adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I

The name of the Limited Liability Company is:

TERRA NOVA PROPERTIES, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606.

ARTICLE III

The name and street address of the company's registered agent is:

Matthew J. Foster, Esquire Allen Dell, P.A. 202 South Rome Avenue Suite 100 Tampa, Florida 33606

ARTICLE IV

The limited liability company is to be managed by its members and is, therefore, a member- managed company.

Matthew J. Foster

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of TERRA NOVA PROPERTIES, LLC, as the Registered Agent of this limited liability company, hereby consents to and accepts the appointment as Registered Agent of the Company and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as Registered Agent. the undersigned states that it is familiar with and accepts the obligations of its position as Registered Agent of the Company, as provided for in Chapter 608, Florida Statutes.

Matthew J. Foster