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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA must have street address,
effective date

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James E. Altom, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James E. Altom
(Name of Person)

James E. Altom, LLC
(Firm/Company)

P.O. Box 607
(Address)

Fort McCoy, FL 32134
(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Altom at (352) 546-2237
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

JAMES E. ALTOM
JAMES E. ALTOM, LLC
P.O. BOX 607
FORT MCCOY, FL 32134

SUBJECT: JAMES E. ALTOM, LLC
Ref. Number: W04000005035

We have received your document for JAMES E. ALTOM, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 26, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00007798

**ARTICLES OF ORGANIZATION
OF
JAMES E. ALTOM, LLC**

ARTICLE I - Name:

The name of the Limited Liability company is:

James E. Altom, LLC

ARTICLE II - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

21510 N. E. Hwy 315

P.O. Box

Fort McCoy, FL 32134

Fort McCoy, FL 32134

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III - Initial Registered Agent:

The name and the Florida street address of the registered agent are:

James E. Altom

Name

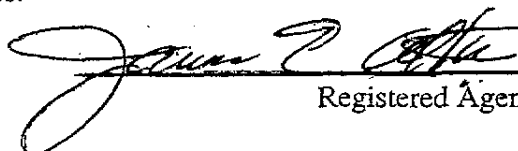
21510 N. E. HWY 315

Florida Street Address

Fort McCoy, FL 32134

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, Florida Statutes.



Registered Agent's Signature

2-17-04

Date

ARTICLE IV - Duration:


The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V - Managers:

The management of the Limited Liability Company shall be vested in the Managing Member of the Company as provided in the Operating Agreement. The name and address of the initial Managing member who shall serve as the Managing Member of the Company until its successor is elected and qualified is:

| | | |
|-----------------------|---------------------|-----------------------------|
| <u>James E. Altom</u> | <u>P.O. Box 607</u> | <u>Fort McCoy, FL 32134</u> |
| Name | Address | City, State Zip code |

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization as of the 17 day of FEB, 2004.

 John D. Intravale
MY COMMISSION # CC71771 EXPIRES
November 4, 2005
BONDED THROUGH TROY INSURANCE CO., INC.
John D. Intravale
Signature
JOHN D. INTRAVALE
Print Name: James E. Altom
Its Incorporator

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INVESTIGATIONS

ARTICLE VI - Effective Date:

The LLC, James E. Altom LLC, intends to begin activities on MAY 1 2004 or as soon there after as can be legally accomplished.