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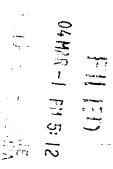
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THE WINICKI LAW FIRM, P.A.

February 27, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Organization of Rose en Soleil Properties, LLC

Dear Sir:

Enclosed are an original and two copies of the articles of organization for Rose en Soleil Properties, LLC and a check for \$160.00 for the filing fee, certified copy and certificate of status.

Sincerely,

Robert J. Winicki

Copies with enclosure:

Deanna Wooten 525 Birch Court Neptune Beach, Fl. 32266

Emily Murphy 41 Fairway Lane Jacksonville Beach, Fl. 32250

Shaun Murphy

A & Secretary of the second se

ARTICLES OF ORGANIZATION OF ROSE EN SOLEIL PROPERTIES, LIMITED LIABILITY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That I, Deanna Wooten, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

Article I

1. Company Name. That the name of the limited liability company is Rose en Soleil Properties, Limited Liability Company.

Article 2

2. Effective Date and Duration. That the effective date of this limited liability company is February 26 2004 and the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.

Article 3

3. <u>Purpose</u>. That the purpose for which this limited liability company is organized is primarily to provide realty services, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.

Article 4

4. <u>Mailing Address and Principal Place of Business</u>. That the mailing address and principal place of business is 525 Birch Court, Neptune Beach, Florida 32266.

Article 5

5. Registered Agent and Office. That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Deanna Wooten, and address of the agent at the registered office is 525 Birch Court, Neptune Beach, Florida 32266.

Article 6

6. <u>Capitalization</u>. That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling \$1000.00 should be allocated as follows: (1) Deanna Wooten, 525 Birch Court, Neptune Beach, Florida 32266, Managing Member, \$500.00; and (2) Emily Murphy, 41 Fairway Lane, Jacksonville Beach, Florida 32250, Executive Officer and Bookkeeper, \$500.00.

Article 7

7. <u>Additional Liability of Members</u>. That no additional capital contributions will be required.

Article 8

8. Admission of Additional Members. That additional Members will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

Article 9

9. Continuity of Life. That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

Article 10

Management. The name and address of the Managing Member is Deanna Wooten, 525 Birch Court, Neptune Beach, Florida 32266, Managing Member, Executive Officer and Bookkeeper. The other member is Emily Murphy, 41 Fairway Lane, Jacksonville Beach, Florida 32250, Executive Officer and Bookkeeper. The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters.

DATED this 24 day of February, 2004.

Deanna Wooten

Notary's Acknowledgment

State of Florida

County of Duval

) s:

On this act of From the person described in and who executed the foregoing instrument and acknowledged to me that Deanna Wooten executed the same as her free act and deed.



ANN M. WOOTEN Notary Public, State of Florida My comm. expires Jan. 1, 2005 Comm. No. CC 990926

Notary Public

CONSENT TO APPOINTMENT AS REGISTERED AGENT

- I, Deanna Wooten, 525 Birch Court, Neptune Beach, Florida 32266,
 voluntarily consent to serve as the registered agent for Rose en Soleil Properties,
 Limited Liability Company.
- 2. Having been named as registered agent and to accept service of process for the above sated 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.

Signed

Dated

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