

MAR-29-2004 09:06  
DIVISION OF CORPORATIONS

WILLIAMSON, DIAMOND & CATON, P.A.

(727) 393 5458 P. 11/06

L040000023726

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**LIMITED LIABILITY COMPANY**

**THE FAYETTE GROUP, LLC**

Certificate of Status	1
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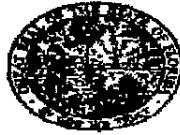
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 26, 2004

WILLIAMSON, DIAMOND D & CATON, P.A.

SUBJECT: THE FAYETTE GROUP, LLC  
REF: W04000011909

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**ARTICLES OF ORGANIZATION**  
**OF**  
**THE FAYETTE GROUP, LLC**

1. The name of the Limited Liability Company shall be: THE FAYETTE GROUP, LLC.
2. The nature of business to be transacted or the purpose to be promoted or carried out

by the limited liability company as follows:

"The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

3. The principal office address and mailing address: 14501 Gulf Boulevard, Madeira Beach, Florida, 33708.

4. Name and address(s) of statutory agent: RICHARD P. CATON.

Residence Address: 9921 Frank Drive East, Seminole, Florida, 33776.

Business Address: 9075 Seminole Boulevard, Seminole, Florida, 33772.

5. Unless dissolved earlier, the Company will dissolve automatically on December 31, 2024. Except for prior amendment to this paragraph, no act by the Company or its members can avoid that dissolution.

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**WILLIAMSON, DIAMOND & CATON, P.A.**

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9075 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772

139 2ND AVENUE NORTH  
SUITE 800  
ST. PETERSBURG, FL 33701

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6. The business and affairs of the Limited Liability Company will be managed by TWO  
(2) Manager, namely:

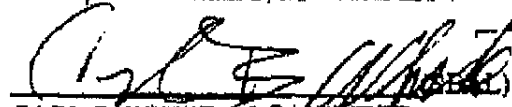
FRED A. EDWARDS whose residence address is: 16500 Gulf Boulevard, #553, North Redington Beach, Florida, 33708; and whose business Address: 14501 Gulf Boulevard, Madeira Beach, Florida, 33708.

CARL B. WHITE whose residence address is 16750 Gulf Boulevard, #714, North Redington Beach, Florida, 33708, and whose business address is: 14501 Gulf Boulevard, Madeira Beach, Florida, 33708.

7. The remaining members of the Limited Liability Company may continue this business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution, of any of its initial members or the occurrence of any other event which terminates the continued membership of any member in the Limited Liability Company, provided the continuation of the business is agreed to and agreed to in writing by all of the remaining members.

Dated: 3-25-04 2004

  
(SEAL)  
FRED A. EDWARDS, LLC MEMBER

  
CARL B. WHITE, LLC MEMBER

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WILLIAMSON DIAMOND CATON

727 393 5458 P.04/06

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**ACCEPTANCE BY STATUTORY AGENT**

Having been named, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes.

Dated this 25<sup>th</sup> day of March, 2004.



RICHARD P. CATON

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