

APR. 5. 2004 1:22PM
Division of Corporations

CARLTON FIELDS

NO. 0298 PP. 2 of 1

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Florida Department of State
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LIMITED LIABILITY COMPANY

Eastland Company, LLC

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CARLTON FIELDS ST. PETE

NO. 0298 P. 1

CARLTON FIELDS

ATTORNEYS AT LAW

ONE PROGRESS PLAZA
200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FLORIDA 33701-4352

MAILING ADDRESS
P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
TEL (727) 821-7000 FAX (727) 822-3768

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Date: April 5, 2004	Phone Number	Fax Number
To: Division of Corporations		(850) 205-0383
From: Joel B. Giles	(727) 821-7000	(727) 822-3768

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Message:

Eastland Company, LLC

See attached Electronic Filing Cover Sheet and Articles of Organization.

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CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

(((H04000071884 3)))

**ARTICLES OF ORGANIZATION
OF
EASTLAND COMPANY, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is EASTLAND COMPANY, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is c/o Joel B. Giles, Esquire, 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 777 South Harbour Island Boulevard, 5th Floor, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida.

ARTICLE IV

Organizing Member

The name and address of the authorized representative of the Company executing these articles of organization is:

Name

Joel B. Giles

Address

200 Central Avenue, Suite 2300
St. Petersburg, Florida 33701

By: 

JOEL B. GILES,
Authorized Representative

Effective as of the 5th day of April, 2004.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that 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, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Effective as of the 5th day of April, 2004.

REGISTERED AGENT:

CFRA, LLC

By: 

JOEL B. GILES, its Authorized Agent

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