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ATTORNEY, P.A.

March 25, 2004

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Re: Shady Palms Development, LLC

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Organization for the above-referenced limited liability company. In addition, this firm's check in the amounts of \$155.00 is enclosed which represents the following fees:

Filing fee	\$100.00
Registered Agent fee	25.00
Certified copy	30.00

Kindly file the original of the enclosed Articles of Organization and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Babson for Joe Miklas

/pb Enclosures

> Offices: Mile Marker 88.7 • Florida Keys 33070 Mail: Post Office Box 366 • Islamorada, Florida Keys 33036



ARTICLES OF ORGANIZATION FOR

SHADY PALMS DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Company Act, Chapter 608, of the Florida Statues, does hereby make, subscribe, acknowledge and file the following Articles of Organization:

Article 1. Name:

The name of the limited liability company is: SHADY PALMS DEVELOPMENT, LLC.

Article 2. Address:

The street address of the principal office of the Limited Liability Company is: 114 Jerome Avenue, Islamorada, Florida 33036. The mailing address of the limited liability company is the same.

Article 3. Registered Agent, Registered Office:

The name and the Florida street address of the Registered Agent for service of process is:

Lawrence Bohannon, 114 Jerome Avenue, Islamorada, Florida 33036.

Article 4. Managing Member:

The name and address of each Managing Member is:

Lawrence Bohannon, 114 Jerome Avenue, Islamorada, Florida 33036 - "MGRM"

Article 5. Purpose:

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may

conduct business within or without the State of Florida anywhere in the world that it may so select.

Article 6. Voting:

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

Article 7. Management:

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

LAWRENCE BOHANNON

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, F.S.

LAWRENCE BOHANNON

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

