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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**ball lehigh acres, llc**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF
BALL LEHIGH ACRES, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: **BALL LEHIGH ACRES, LLC.**

ARTICLE II – Address:

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

3790 Bay Creek Drive
Bonita Springs, FL 34134.

ARTICLE III – Duration:

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

ARTICLE IV – Management:

This Limited Liability Company is to be managed by one of the members and the names and addresses of the managing members are:

VERNON A. BALL
3790 Bay Creek Drive
Bonita Springs, FL 34134

Eva Ball
3790 Bay Creek Drive
Bonita Springs, FL 34134

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TALLAHASSEE, FLORIDA

This document prepared by:
RICHARD M. SEPLER, ESQ.
2997 Day Avenue, Miami, FL 33133
Telephone: (305) 444-6101
Fla. Bar No.: 072391

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ARTICLE VI – Members Rights to Continue Business:

The members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence, of any other event which terminates the continued membership of a member in the Limited Liability Company which shall be only upon the terms and conditions of the Operating Agreement as it exists at that time.

ARTICLE VI – Initial Membership:

The initial membership of the Limited Liability Company shall be as follows:

Two Memberships:

- (1) VERNON A. BALL / 50%
- (2) EVA BALL / 50%

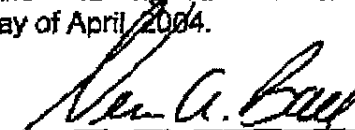
holding their Membership interest as husband and wife as an Estate by the entireties with rights of survivorship

ARTICLE VIII – Registered Agent / Office:

The name and address of the original Registered Agent and Office is:

VERNON A. BALL
3790 Bay Creek Drive
Bonita Springs, FL 34134

IN WITNESS WHEREOF, the undersigned member and manager has executed these Articles on the 8TH day of April 2004.


VERNON A. BALL - Member


EVA BALL - Member

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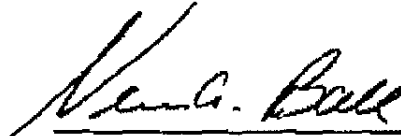
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is: BALL LEHIGH ACRES, LLC.
2. The name and address of the Registered Agent and Office is:

VERNON A. BALL
3790 Bay Creek Drive
Bonita Springs, FL 34134

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.



VERNON A. BALL

Date: 8/04/04

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Vernon A. Ball
VERNON A. BALL, Member

Eva N. Ball
EVA BALL, Member

Date: 8/4/04

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was sworn to and acknowledged before me this 8TH day of April, 2004, by VERNON A. BALL and EVA BALL, his wife, who are personally known to me or have produced current drivers' licenses as identification and took an oath.



By: Cathy L. Byrner
NOTARY PUBLIC, State of Florida

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BALL LEHIGH ACRES, LLC

The two Managing Members:

One Member: VERNON A. BALL

Second Member: Eva Ball

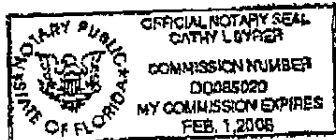
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STATE OF FLORIDA) *FLORIDA*
COUNTY OF) *LEE*

The foregoing instrument was sworn to, subscribed and acknowledged before me this 8th day of APRIL, 2004, VERNON A. BALL and EVA BALL, his wife, who are ~~personally known to me~~ or have produced _____ as identification and who did take an oath.



Cathy L. Byrner
By:
NOTARY PUBLIC, State of Florida

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