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ACCOUNT NO.: 072100000032

REFERENCE: 598270

9385A

COST LIMIT : \$ 125.00

ORDER DATE: April 28, 2004

ORDER TIME: 3:48 PM

ORDER NO. : 598270-005

CUSTOMER NO: 9385A

CUSTOMER: John M. Brunson, Esq

John Morgan Brunson Attorney

At Law

1474 Jordan Hills Court

Clearwater, FL 33756

DOMESTIC FILING

NAME: BARKLEY INVESTMENTS, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:



OF

BARKLEY INVESTMENTS, LLC

The undersigned, desiring to form a limited liability company under the provisions of Florida Statute 608, as amended, hereby sets forth the following:

ARTICLE I Name

The name of the Limited Liability Company is BARKLEY INVESTMENTS, LLC (hereinafter referred to as the "Limited Liability Company")

ARTICLE II Principal Office & Mailing Address

The principal place of business and mailing address of this Limited Liability Company shall be 30 Sunset Bay Drive, Belleair, FL 33756.

ARTICLE III Duration

The Limited Liability Company will terminate upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the membership of a member of this Limited Liability Company, unless the remaining Members elect to continue the business of the Limited Liability Company in accordance with the provisions of the Operating Agreement of the Limited Liability Company.

ARTICLE IV Registered Office and Agent

The address of the initial registered office of the Limited Liability Company is located at 1474 Jordan Hills Court, Clearwater, Florida 33756. The initial registered agent is John Morgan Brunson, Esquire, whose business address is the same as the address of the initial registered office.

ARTICLE V Management

The Limited Liability Company shall be managed by one or more Managers, as further provided in the Limited Liability Company's Operating Agreement. The following

Member is appointed the initial Manager until replaced in accordance with the provisions of the Operating Agreement:

Barkley Family Partnership, Ltd., a Colorado limited partnership 30 Sunset Bay Drive Belleair, FL 33756

ARTICLE VI Members

The initial members of this Limited Liability Company are:

Barkley Family Partnership, Ltd., a Colorado limited partnership 30 Sunset Bay Drive Belleair, FL 33756

> Brad Barkley 8102 North Illinois Indianapolis, IN 46260

Mark Barkley 4500 Northwoods Lane Bloomington, IN 47404

Devendra Amín

CLEARLATER, FL. 35764.

Richard Liles
1869 Bayou Club Blvd
Largo FC 33777

ARTICLE VII Written Operating Agreement

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Dated: April 27_, 2004	Barkley Family Partnership, Ltd., a Colorado limited partnership By: Craig S. Barkley, General Partner Member Brad Barkley Member Mark Barkley Member Devendra Amin
	Richard Liles Member
STATE OF FLORIDA COUNTY OF PINELLAS	
	anization were acknowledged before me this dey, as General Partner of the Barkley Family ership, who is personally known or as identification.
JOYCE C. JONES No Notary Public, State of Florida My My comm. exp. Aug. 12, 2005 Comm. No. DD 048877	otary Public, State of Florida Commission Expires: 8/12/2005

STATE OF Florida COUNTY OF PINELLAS	
The foregoing Arti	cles of Organization were acknowledged before me this Brad Barkley, who is personally known or as identification.
JOYCE C. JONES Notary Public, State of Florida My comm. exp. Aug. 12, 2005 Comm. No. DD 048877	Notary Public, State of Florida My Commission Expires: August 12, 2005
STATE OF Florida COUNTY OF PINEILAS	
ZHA day of April, 2004, by	cles of Organization were acknowledged before me this Mark Barkley, who is personally known or as identification.
JOYCE C. JONES Notary Public, State of Florida My comm. exp. Aug. 12, 2005 Comm. No. DD 048877	Notary Public, State of Florida NW Commission Expires: August 12. 2005
STATE OF FLORIDA COUNTY OF <u>Pinellas</u>	
774h day of April 2004 by F	cles of Organization were acknowledged before me this Devendra Amin, who is personally known or as identification.
JOYCE C. JONES Notary Public, State of Florida My comm. exp. Aug. 12, 2005 Comm. No. DD 048877	Notary Public, State of Florida My Commission Expires: August 12, 2005

STATE OF FLORIDA COUNTY OF PINELLAS	
2740 day of April, 2004, by Ric	of Organization were acknowledged before me this hard Liles, who is personally known or as identification.
JOYCE C. JONES Notary Public, State of Florida My comm. exp. Aug. 12, 2005 Comm. No. DD 048877	Notary Public, State of Florida My Commission Expires: August 12, 2005

CERTIFICATE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for BARKLEY INVESTMENTS, LLC, is familiar with and accepts the obligations of a registered agent as provided for in the Act and hereby agrees to act in such capacity, and further agrees to comply with the provisions of the Florida statutes relative to the proper and complete performance of all of his duties hereunder.

Dated: April 27 , 2004

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