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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 27, 2004

HAYNES BRINSON 1201 WEST EMMETT STREET KISSIMMEE, FL 34741

SUBJECT: OWEN ALLEN INVESTMENT PROPERTIES

Ref. Number: W04000016237

We have received your document for OWEN ALLEN INVESTMENT PROPERTIES and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Letter Number: 804A00028042

Tammi Cline Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Owen Allen Investment Properties, LLC.

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Haynes E. Brinson, Esquire (Name of Person)

BRINSON, SMITH & SMITH, P.A. (Firm/Company)

1201 West Emmett Street (Address)

<u>Kissimmee, Florida 34741</u> (City, State and Zip Code)

For further information concerning this matter, please call:

Haynes E. Brisnon, Esquire (Name of Person)

at (407) 847-5127

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section Division of Coroporations 409 East Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

Owen Allen Investment Properties, LLC.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

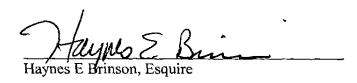
- 1. <u>Name.</u> The name of the Limited Liability Company is Owen/Allen Investment Properties, LLC.
- 2. **Purpose.** The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. <u>Address of Principal Office.</u> The street address of the principal office of the Limited Liability Company is:

430 S. Orange Ave., Suite 100, Winter Park Florida, 32789

- 4. <u>Mailing Address.</u> The mailing address of the Limited Liability Company is:
 - 430 S. Orange Ave., Suite 100, Winter Park Florida, 32789
- 5. <u>Management.</u> The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. <u>Registered Agent, Registered Office, and Registered Agents Signature.</u> The name and the Florida street address of the registered agent is:

Haynes E Brinson, Esquire 1201 West Emmett Street Kissimmee, Florida, 34741

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 provisional 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.



7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

Amy Owen' Member

(In accordance with section 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 and correct.)