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2004 APR 30 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 11 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William L. Carlton, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

William L. Carlton
(Name of Person)

William L. Carlton, LLC
(Firm/Company)

6515 Duboise Drive
(Address)

Clermont, Florida 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

William L. Carlton at 407, 948-4898
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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2004 APR 30 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2004 APR 30 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

William L. Carlton, LLC

ARTICLE II - Address:

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

Principal Office Address:

6515 Duboise Drive
Clermont, Florida
34711

Mailing Address:

P.O. Box 336
Groveland, Florida
34736

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

William L. Carlton
Name

6515 Duboise Drive
Florida street address (P.O. Box **NOT** acceptable)

Clermont FLORIDA 34711
City, State, and Zip

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, Florida Statutes..


Registered Agent's Signature

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

William L. Carlton
6515 Dubeise Dr
Clermont, Florida
34711

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

William L. Carlton
Signature of a member of an authorized representative of a member.

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

William L. Carlton
Typed or printed name of signee

Filing Fees:

- X \$100.00 Filing Fee for Articles of Organization
- X \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- X \$ 5.00 Certificate of Status (Optional)