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CARLA DELOACH BRYANT ATTORNEYS & COUNSELORS AT LAW

FILED

April 26, 2004

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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

Re: Registration of Catalina Family Estates, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company Catalina Family Estates, LLC and a check for \$1,690.00, \$130.00 of which is for the \$100.00 filling fee, \$25.00 for the Designation of Registered Agent, and \$5.00 for a Certificate of Status for Catalina Family Estates, LLC. The remaining \$1,560.00 included in the check is for the twelve (12) other LLC fillings included in this package.

If you have any questions regarding this filing, please contact my office.

I remain

Very truly yours.

Rebekah M. Kurdziel

For the Firm

RMK/tk enclosures

PROFESSIONAL ASSOCIATION -

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LYMINED3 P 2: 49
LIABILITY COMPANY CATALINA FAMILY ESTATES, LLC
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

ARTICLE I. NAME

The name of the Limited Liability Company is Catalina Family Estates, LLC.

ARTICLE II. ADDRESS

The mailing address of the principal office of the Limited Liability Company is 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

ARTICLE IV. MANAGEMENT

Catalina Family Estates, LLC is to be managed by one or more managers and is, therefore, a manager-managed company.

The undersigned authorized representative of the LLC has executed these Articles of Organization at the Law Offices of Carla DeLoach Bryant, P.A., 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signed this 27th day of April, 2004.

Rebekah M. Kurdziel, Authorized Representative for Catalina Family Estates, LLC

ACCEPTANCE OF REGISTERED AGENT

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 Florida Statutes, Chapter 1108.

Signed this 27th day of April, 2004.

Carla DeLoach Bryant