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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

June 16, 2004

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Indian River Development Company, Inc. and

Indian River Group Investments, LLC

Dear Sirs:

Enclosed please find Articles of Incorporation and Articles of Organization, along with copies of same concerning the above-referenced corporation and limited liability company. I have also enclosed this firm's check in the amount of \$195.00 for your various filing fees. **PLEASE** FILE THE CORPORATION FIRST AND THEN THE LIMITED LIABILITY COMPANY.

Please return a conformed copy of the Articles to this office.

Sincerely yours,

SID C. PETERSON, JR.

SCP/cmr Enclosures

* Called Sid Peturson on le/23he said to go ahead & file LLC birist. moth

ARTICLES OF ORGANIZATION OF INDIAN RIVER GROUP INVESTMENTS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be INDIAN RIVER GROUP INVESTMENTS, L.L.C. ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 418 Canal Street, New Smyrna Beach, Florida 32168.

ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV REGISTERED OFFICE AND AGENT

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

SID C. PETERSON, JR. 418 Canal Street New Smyrna Beach, Florida 32168

ARTICLE V <u>MANAGEMENT</u>

The Company shall be a manager-managed company in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

INDIAN RIVER DEVELOPMENT COMPANY, INC.

418 Canal Street New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on this 10th day of June, 2004.

SID C. PETERSON, JR.

BEFORE ME, a Notary Public, personally appeared, SID C. PETERSON, JR., who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 10 day of June, 2004.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

Christianne M. Remington
MY COMMISSION # DD017658 EXPIRES
June 24, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, *INDIAN RIVER GROUP INVESTMENTS*, *L.L.C.*, submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is INDIAN RIVER GROUP INVESTMENTS, L.L.C.
 - 2. The name and street address of the registered agent in Florida are:

SID C. PETERSON, JR.
418 Canal Street
New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of INDIAN RIVER GROUP INVESTMENTS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

SID C. PETERSON, JR., Registered Agent