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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

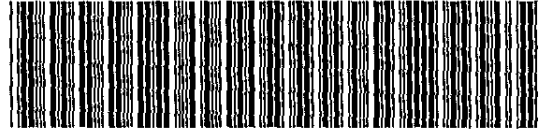
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07/27/04

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TALLAHASSEE, FLORIDA

04 JUL 27 PM 4: 11

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Park, 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:

Garna D. Miller
(Name of Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP
(Firm/Company)

Post Office Box 5437
(Address)

Valdosta, Georgia 31603
(City/State and Zip Code)

For further information concerning this matter, please call:

Garna D. Miller at (229) 242-7562
(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

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Henderson Park, LLC

ARTICLE II - Address:

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

Principal Office Address:

348 Enterprise Drive

Valdosta, Georgia 31601

Mailing Address:

348 Enterprise Drive

Valdosta, Georgia 31601

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

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)
Plantation FLORIDA 33324
City, State, and Zip

FILED
06 JUL 27 PM 4: 11
STATE OF FLORIDA
TALLAHASSEE

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..

C T Corporation System

By: Joan Bolden

Registered Agent's Signature

JOAN BOLDEN

ASSISTANT SECRETARY

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
R. Ryan Holmes

R. Ryan Holmes
348 Enterprise Drive
Valdosta, Georgia 31601

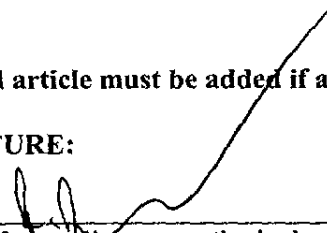
MGR
C. Wayne Jones

C. Wayne Jones
184 Twelve Oaks Lane
Freeport, Florida 32439

(Use attachment if necessary)

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

REQUIRED SIGNATURE:



Signature of a member or 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.)

R. Ryan Holmes

Typed or printed name of signee

Filing Fees:

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