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SECRETARY OF STATE

effective date

CHARLES E. H. BECK

ATTORNEY AT LAW
4265 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713

WILLS, ESTATES AND ESTATE PLANNING TRIAL PRACTICE, PERSONAL INJURY REAL PROPERTY LAW FAMILY LAW GENERAL PRACTICE JOHN R. FOLTZ OF COUNSEL TELEPHONE (727) 327-1883 FAX (727) 323-1849

July 15, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: ARTICLES OF ORGANIZATION OF GIBSONTON PROPERTIES, L'I

Ladies/Gentlemen:

Enclosed herewith are the following:

- 1. Original Articles of Organization of Gibsonton Properties, LLC;
- 2. My trust account check payable to the Florida Department of State, in the amount of \$155.00 to cover the filing fees, Designation of Resident Agent, and one (1) Certified Copy of Articles of Organization.

Kindly send us your customary receipt, together with the above-referenced Certified Copy using the return Air-bill, as soon as the same have been approved and filed.

Your prompt attention to this matter will be greatly appreciated.

Yours truly.

Charles E.H. Beck

CEHB/sb

Enclosures

CHARLES E. H. BECK

ATTORNEY AT LAW
4265 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713

WILLS, ESTATES AND ESTATE PLANNING TRIAL PRACTICE, PERSONAL INJURY REAL PROPERTY LAW FAMILY LAW GENERAL PRACTICE JOHN R. FOLTZ OF COUNSEL TELEPHONE (727) 327-1883 FAX (727) 323-1849

July 28, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: ARTICLES OF ORGANIZATION OF GIBSONTON PROPERTIES, LLC

Ladies/Gentlemen:

Enclosed herewith are Original Articles of Organization of Gibsonton Properties, LLC., which have been revised as to the time this company will commence business.

I previously forwarded my trust account check payable to the Florida Department of State, in the amount of \$155.00 to cover the filing fees, Designation of Resident Agent, and one (1) Certified Copy of Articles of Organization, with Articles of Organization for the same company, which contained a specific date for commencement of business which had become stale.

Kindly send us your customary receipt, together with the above-referenced Certified Copy using the return Air-bill, as soon as the same have been approved and filed.

Your prompt attention to this matter will be greatly appreciated.

Yours truly,

Charles E.H. Beck

CEHB/sb

Cc: James F. and Denise H. Lieberman

Dharw EH Beck

Enclosures

ARTICLES OF ORGANIZATION OF GIBSONTON PROPERTIES, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: Gibsonton Properties, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

6634 I	Dolphin	Cove Driv	<i>т</i> е	
Apollo	Beach,	Florida	33572	-

6634 Dolphin Cove Drive
Apollo Beach, Florida 33572

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ARTICLE III - Effective Date and Duration

The company shall commence existence on the date of rations of these Articles of Organization by the Florida Department State and shall have perpetual existence unless dissolved or terminated as provided by law.

ARTICLE IV - Capital Contributions

James F. Lieberman and Denise H. Lieberman shall contribute to the capital of the company, the cash or property set forth on Exhibit "A" attached hereto.

ARTICLE V - Additional Capital Contributions

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

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

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

Denise H. Lieberman 6634 Dolphin Cove Drive Apollo Beach, Florida 33572 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, F.S.

Denise H. Lieberman

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

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

Title:	Name and Address:	SEC MIN	
Managing Member	James F. Lieberman and Denise H. Lieberman, husband and wife, as Tenants by the Entireties 6634 Dolphin Cove Drive Apollo Beach, Florida 33572	JUL 29 A S	

REQUIRED SIGNATURE:

(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.)

James F. Lieberman

Typed or Printed Name of Signor

CAPITAL CONTRIBUTIONS

James F. Lieberman and Denise H. Lieberman

Jointly owned real property located at 7003 Mottie Road Gibsonton, Florida 33534

2004 JUL 29 A 8:

EXHIBIT "A"