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Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339

Facsimile: (863) 295-9702

August 4, 2004

LAKELAND

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY Tracking No. 7913 0818 3756

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Saterbo Development, L.L.C.

Dear Sir or Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find the Articles of Organization For The Limited Liability Company Of Saterbo Development, L.L.C., Consent To Serve As Registered Agent, Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State And Naming Agent Upon Whom Process May Be Served, and Affidavit of Capital Contribution forms for said company and check number 257 in the amount of \$125.00 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerel

Adam R. Cowhey

ARC/jj

Enclosures

cc: Client

### ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY OF

#### SATERBO DEVELOPMENT, L.L.C.

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, and as amended (the "Act"), forms a Florida limited liability company (this "Company") pursuant to the Act and sets forth the following Articles of Organization (these "Articles"):

#### ARTICLE I - NAME

The name of this Company will be:

#### SATERBO DEVELOPMENT, L.L.C.

#### ARTICLE II - COMMENCMENT DATE AND DURATION

This Company will commence on August 5, 2004, in accordance with the provisions of Section 608.409(1) of the Act, and will continue for a period of 50 years from the commencement date, or until dissolved by its members in accordance with Section 608.441 of the Act or the provisions of these Articles. Subject to the foregoing, this Company will be dissolved on the happening of any of the following events:

- (1) Expiration of the term specified;
- (2) Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members; or
  - (3) Unanimous written consent of all of the members.

#### ARTICLE III - Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act, including without limitation, the acquisition, disposition, purchase, lease, encumbrance, financing, marketing, promoting, improving, developing, managing, selling, buying and otherwise dealing with real property and personal property, either directly or indirectly, and all such other activities incidental or useful to the foregoing.

STATE CORPORATIONS

#### ARTICLE IV - PLACE OF BUSINESS

The principal place of business of this Company will be 108 Campbell Drive, Winter Haven, Florida, 33882, and the address of the registered agent for service of process will be 108\_Campbell Drive, Winter Haven, Florida, 33882.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this Company will be Stephen C. Saterbo, and the address of the registered agent for service of process will be 108 Campbell Drive, Winter Haven, Florida, 33882.

#### ARTICLE VI - ADMISSION OF MEMBERS

The initial member(s) of this Company will be set forth in the Regulations or Operating Agreement adopted by the member(s). The admission of additional members will be accomplished only by vote of a majority in interest of the members.

#### VII - CONTINUATION OF BUSINESS

The members may, by unanimous written agreement, continue the business of this Company upon the lapse of the 50 years, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

VIII - MANAGEMENT OF BUSINESS

The management of this Company will be vested entirely in its members. The name and address of its initial managing members are as follows:

1. Stephen C. Saterbo Post Office Box 899 Winter Haven, Florida 33880

#### IX - POWERS

This Company will have all of the powers and authorities set forth in the Act.

#### X - PROPERTY

- (a) Ownership. All property originally paid or brought into, or transferred to this Company as contributions to capital by the members, or subsequently acquired by purchase of otherwise on account of this Company will be the property of this Company.
- (b) **Title.** The title to all property of the Company will be held in the name of this Company.
- convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leased conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution will be made by members holding a majority in interest of this Company. The signature and execution of such documents will clearly set forth that the execution is on behalf of this Company and that the member is signing on its behalf. The following form of signature will be used of for obtaining or conveying title to any real or personal property:

SATERBO DEVELOPMENT, L.L.C.

Bv.

Ship e San as operating

Manager and Member

No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

#### ARTICLE XI - AMENDMENTS

These Articles of Organization, except with respect to vested rights of the members, may be amended at any time by vote by a majority in interest of its members and such amendments will be signed, executed and filed wit the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

CIVISION OF CORPORATIONS

#### ARCILE XII - REGULATIONS

The members are authorized and directed to prepare and adopt Regulations or an Operating Agreement for the governing of the internal affairs of this Company and containing such provisos as they consider necessary, reasonable or desirable, except that no provisions of the Regulations or Operating Agreement may conflict with the provision of these Articles, unless these Articles otherwise permit. The power to adopt alter, amend or repeal the Regulations or the Operating Agreement will be described in the Regulations or Operating Agreement, except that the initial form will be approved by all the members.

#### ARTICLE XIII - CONTRACTING DEBTS

No debt will be contracted nor liability incurred by or on behalf of this Company except by vote of a majority in interest of the members.

Intending to be bound, the parties hereto have executed these Articles of Organization this \_\_\_\_\_ day of August, 2004.

Stephen C. Saterbo

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## CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, Fla.Stat., the following is submitted, in compliance with said Section:

Laws of the State of Florida, with its principal office, as indicated in the Articles of Organization For The Limited Liability Company Of Saterbo Development, L.L.C., in the City of WINTER HAVEN, State of FLORIDA, has named, STEPHEN C. SATERBO, located at 108 Campbell Drive, Winter Haven, Florida 33882 as its Agent to accept Service of Process within this State.

#### ACKNOWLEDGEMENT

Having been named as registered agent and to accept service 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this et along day of August, 2004.

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