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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Land South Development Company, 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:

Brian G. Philpot
(Name of Person)

Land South Development Company, LLC
(Firm/Company)

5900 Imperial Lakes Blvd.
(Address)

Mulberry, FL 33860-8670
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian G. Philpot at (863) 607-9500
(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:

Land South Development Company, LLC

ARTICLE II - Address:

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

Principal Office Address:

5900 Imperial Lakes Blvd.

Mulberry, FL 33860-8670

Mailing Address:

5900 Imperial Lakes Blvd.

Mulberry, FL 33860-8670

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

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

Brian G. Philpot

Name

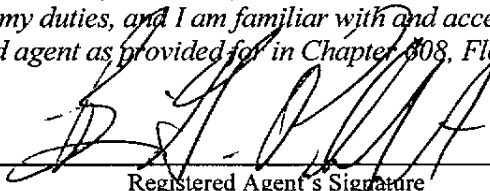
5900 Imperial Lakes Blvd.

Florida street address (P.O. Box **NOT** acceptable)

Mulberry, FLORIDA 33860-8670

City, State, and Zip

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..



Registered Agent's Signature

04 AUG -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

MGRM

Brian G. Philpot

5900 Imperial Lakes Blvd.

Mulberry, FL 33860-8670

MGRM

Robert F. Harper


5900 Imperial Lakes Blvd.

Mulberry, FL 33860-8670

(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.)

Brian G. Philpot

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)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

First --- that the **LAND SOUTH DEVELOPMENT COMPANY, LLC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at **5900 Imperial Lakes Blvd, Mulberry, State of Florida**, has named **BRIAN G. PHILPOT**, located at **5900 Imperial Lakes Blvd, Mulberry, State of Florida**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

BRIAN G. PHILPOT
Registered Agent