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DEVITO AND COLEN, P.A. JAMES A. DEVITO GERALD R. COLEN

August 9, 2004

7243 BRYAN DAIRY ROAD • LARGO, FLORIDA 33777 TELEPHONE (727) 545-8114 TELEFAX (727) 545-8227

Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32301

RE: Articles Of Organization of LUCY LEE JONES, L.L.C.

Gentlemen:

Pursuant to your instructions, enclosed please find the following:

- 1. Original and one copy of the Articles of Organization of LUCY LEE JONES, L.L.C.;
- 2. Check made payable to Department of State in the sum of \$160.00 to cover the following:

\$100.00	Filing Fee (Limited Liability Company)
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified copy of Articles
<u>\$ 5.00</u>	Certificate of Status

\$160.00

Please file the original of the enclosed documents and return a certified and undersigned.

Gerald R. Colen

Yours very

GRC/mpj Enclosures (04-295) OF

LUCY LEE JONES, L.L.C.

Pursuant to Chapter 608.401, Florida Statutes, as it may be amended from time to time, the undersigned does hereby establish LUCY LEE JONES, L.L.C., a limited liability company, pursuant to the terms of these ARTICLES OF ORGANIZATION as set forth herein below.

I. NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be LUCY LEE JONES, L.L.C..

II. MAILING ADDRESS AND STREET ADDRESS

The mailing address for this limited liability company is 7243 Bryan Dairy Road, Largo, Florida 33777. The street address of the principal office of the limited liability company is 7243 Bryan Dairy Road, Largo, Florida 33777.

III. NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent for service of process is as follows:

Gerald R. Colen 7243 Bryan Dairy Road Largo, FL 33777

IV. STATEMENT OF MEMBER-MANAGEMENT

The initial member shall be Lucy Lee Jones. Lucy Lee Jones shall serve as membermanager without any personal liability or obligation to any other person who may at some time

become a member of or creditor of this limited liability company. This limited liability company shall be a member-managed company. The residence address of each member is as follows:

Lucy Lee Jones, 76-110 Kaimana Point, Kailua-Kona, HI 96740 Deborah Lee Weiss, 17202 Avenue 296, Visalia, CA 93292

V. PURPOSE OF LIMITED L LIABILITY COMPANY

The purpose of this limited liability company is to perform any and all duties lawfully permitted by these Articles of Organization and by the United States of America, by the State of Florida, pursuant to Chapter 608.401, Florida Statutes and/or by any other state in which the said limited liability company shall be authorized to conduct or carry on business.

VI. POWERS

This limited liability company shall have all of the powers that are set forth in Chapter 608.404, Florida Statutes. Provided, however, that the manager or member or member-manager shall not have any personal liability or obligation to any other person who might become a member or to any creditor by reason of the execution of this document or by reason of the exercise of any of the powers provided for herein or provided in Chapter 608.401, et seq., Florida Statutes.

VII. LIABILITY OF MEMBERS, MANAGERS

Neither the member, nor any member-manager of this limited liability company, shall have or suffer any loss or damage or any liability for any action or cause of action permitted or occasioned by the actions or activities of this company.

VIII. AUTHORIZED REPRESENTATIVE

The authorized representative of this limited liability company is GERALD R. COLEN. Provided, however, that the acts or actions of the authorized representative shall not subject any non-acting member or other party to this limited liability company, if any there be, to any joint and several liabilities for any reason whatsoever.

IX. NO JOINT AND SEVERAL LIABILITY

No person named in these articles either individually or jointly as a member or as a member-manager or as an authorized representative or as the registered agent shall have any joint and several liability or liabilities for any of the acts or actions of this company or the acts or actions of any other person named herein. No person who may be appointed at some later date pursuant to the provisions of this document or pursuant to the Florida Limited Liability Company Act as manager, authorized representative or as registered agent shall have any joint and several liability or liabilities for any acts or actions of this company or the acts or actions of any other person named herein. Any real property, personal property or intangible property of whatsoever kind, nature and description and no matter where situated, which may be owned as an estate by the entireties by any member, authorized representative or registered agent shall not be subject to any action, cause of action, liability, loss or damage by reason of the acts or actions of any other member, authorized representative or registered agent.

BY: LUCY LEE JONES, L.L.C.

ACCEPTANCE AND CERTIFICATION BY REGISTERED AGENT

Pursuant to Chapter 608.415(2) F. S. the undersigned, having been appointed as registered agent for service of process by these Articles of Organization hereby states that he has accepted his appointment as registered agent simultaneously with being appointed. The undersigned states that he is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 608 Florida Statutes.

Gerald R. Colen, Registered Agent

BEFORE ME, the undersigned Notary Public for the State of Florida, personally appeared LUCY LEE JONES, L.L.C. by Lucy Lee Jones, well known to me, or having produced the following identification <u>HI Drivers' License</u> and they, under oath testified that the above and foregoing document was his/her true act and deed.



My Commission Expires:

BEFORE ME, the undersigned Notary Public for the State of Florida, personally appeared GERALD R. COLEN, registered agent, well known to me, and he, under oath testified that the

MARY PATRICIA JORDAN
MY COMMISSION # DD 017895
EXPIRES: May 4, 2005
Bonded Thru Notary Public Underwriters

above and foregoing document was his true act and deed.

My Commission Expires:

Notary Public