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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P.O. BOX 12500

MAIN OFFICE:
1983 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FLORIDA 32308

TALLAHASSEE, FLORIDA 32317-2500 www.hueylaw.com

TEL: (850) 224-7091 FAX: (850) 222-2593 GOVERNMENT PRACTICE GROUP OFFICE:

TALLEMASSEE, MORIDA SEED

August 27, 2004
VIA HAND DELIVERY

Secretary of State Division of Corporations East Gaines Street Tallahassee, Florida

Re: Leisure Lands Consulting, LLC

Dear Sir or Madam:

I have enclosed an original and one copy the Articles of Organization for Leisure Lands Consulting, LLC and a check for \$125. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

Leslie McLaughlin

Assistant to J. Andrew Bertron, Jr.

GZ: 4 20 LZ Sing 43

ARTICLES OF ORGANIZATION OF

LEISURE LANDS CONSULTING, LLC

A FLORIDA LIMITED LIABILITY COMPANY



- 1. Name. The name of the Limited Liability Company is Leisure Lands Consulting, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The address of the Company's place of business is 3918 S. Byron Butler Parkway, Perry, Florida 32348. The mailing address is P. O. Box 48, Perry, Florida 32348.
- 5. <u>Registered Agent and Office.</u> The name of the initial registered agent of the Company is Bishop Clark, III. The street address of the initial registered agent of the Company is 3918 S. Byron Butler Parkway, Perry, Florida 32348.
- 6. <u>Contributions to the Company.</u> The total amount of cash initially contributed to the company by the members is \$100.00. No additional contributions have been agreed upon.
- 7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. <u>Termination of Membership.</u> Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all remaining Members of the Company.
- 9. <u>Management of the Company</u>. The management of the Company is to be with two managing members. The Company shall be managed in accordance with the regulations and

operating agreement adopted by all of the initial members. The name and address of the initial managing members are:

Bishop Clark 3918 S. Byron Butler Parkway Perry, Florida 32348 Deborah C. Casey 111 Lindsey Island Road Dark Island Perry, FL 32348

10. <u>Initial Members</u>. The initial members of the Company are:

Bishop Clark 3918 S. Byron Butler Parkway Perry, Florida 32348 Deborah C. Casey 111 Lindsey Island Road Dark Island Perry, FL 32348

- 11. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 12. <u>Transfer of Interest.</u> No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members unless such member shall have first complied with the Right of First Refusal provisions of the regulations adopted by the members.
- 13. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 14. <u>Contracting Debts.</u> The consent of all members shall be required to borrow any money or encumber the Company's property.

The undersigned executed these Articles of Organization effective as of the 2644 day of August 2004.

Member: DEBORAH C. CASEY

STATE OF FLORIDA COUNTY OF Jacker

I HEREBY CERTIFY that on this <u>2644</u> day of <u>lugues</u> 2004, before me personally appeared Deborah C. Casey, who is personally known to me and who executed the foregoing before me for the purposes therein expressed.

Herena M. Grandlie NOTARY PUBLIC

My Commission Expires:

Lorena N. Grambling
MY COMMISSION # DD024912 EXPIRES
May 13, 2005
EXINDED THRU TROY FAIN INSURANCE, INC.

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Member: BISHOP CLARK, III

STATE OF FLORIDA COUNTY OF Janlar

I HEREBY CERTIFY that on this 26th day of Quast 2004, before me personally appeared Bishop Clark, III, who is personally known to me and who executed the foregoing before me for the purposes therein expressed.

My Commission Expired

Lorena N. Grambling
MY COMMISSION # DD024912 EXPIRES
May 13, 2005
BONDED THRU TROY FAIN INSURANCE INC

ACCEPTANCE AS REGISTERED AGENT OF CORPORATION

HAVING BEEN named Registered Agent and designated to accept service of process for the within named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BISHOP CLARK, III

Dated: August 26 2004