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CORPORATION SERVICE COMPANY ACCOUNT NO.: 07210000032 REFERENCE: 879373 7145323 AUTHORIZATION COST LIMIT : ORDER DATE: September 9, 2004 ORDER TIME : 10:38 AM ORDER NO. : 879373-005 CUSTOMER NO: 7145323 CUSTOMER: Mr. Wade Boyette Grayrobinson, P.a. P.o. Box 120848 Clermont, FL 34712-0848 DOMESTIC FILING NAME: INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, L.L.C. EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Troy Todd - EXT. 2940

# ARTICLES OF ORGANIZATION

of

# THE SERVICE OF THE ORY INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, L.L.

The undersigned, a member, has executed this document for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I

#### NAME AND PRINCIPAL OFFICE

The name of this limited liability company is INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, L.L.C., and its principal office and mailing address is located at 600 S. Main Avenue, Minneola, FL 34715.

#### ARTICLE II

#### **DURATION**

The existence of this limited liability company shall be perpetual, commencing on the date of filing with the Secretary of State's office.

#### ARTICLE III

#### **PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

#### **MEMBERSHIP**

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

# ARTICLE VI

## DISSOLUTION

Constanting of the Second The limited liability company will dissolve as provided in the Operating Agreement exec by and among the members.

## ARTICLE VII

#### **MANAGEMENT**

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial manager, who shall serve until his replacement or until the first annual meeting of members and their successors are elected and qualified, shall be CARL CERILLI.

#### ARTICLE VIII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this limited liability company's initial registered office 600 S. Main Avenue, Minneola, FL 34715, and the name of this limited liability company's initial registered agent is CARL CERILLI.

The undersigned, being an original member of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this limited liability company this 3 day of Sept ,2004.

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, CARL CERILLI, am familiar with and hereby accept the appointment as Registered Agent for INVESTMENT GROUP OF FLORIDA POLK DEVELOPMENT, L.L.C., as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this A day of 1,2004.

Carl Cerilli

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