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#### LAW OFFICES OF

### Hatch & Doty, P.A.

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September 17, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Southern Investments of Indian River County, L.L.C.

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Organization for the captioned limited liability company and the original Certificate of Designation of Registered Agent and Registered Office. Please accept the enclosures for filing with your office. A check for your required filing fee of \$125.00 is enclosed with this letter.

Also enclosed with this letter is a photocopy of the Articles of Organization and Certificate of Designation of Registered Agent which I ask that you stamp acknowledging your receipt of the originals and return the photocopies to me in the self-addressed, postage pre-paid envelope also enclosed.

Thank you and please do not hesitate to contact me if anything has been omitted or additional information is needed..

Sincerely,

David L. Hancock, Esq.

For the Firm

DLH/dog encs

# ARTICLES OF ORGANIZATION OF SOUTHERN INVESTMENTS OF INDIAN RIVER COUNTY, L.L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes and files the following Articles of Organization.

#### ARTICLE J -- NAME

The name of the limited liability company shall be Southern Investments of Indian River County, L.L.C. (hereinafter referred to as "Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing Address: 126 43<sup>rd</sup> Avenue SW Vero Beach, FL 32968 Street Address: 126 43<sup>rd</sup> Avenue SW Vero Beach, FL 32968

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida shall be Coastal Corporate Services, Inc., 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company in the amounts and in the manner approved by the members or as set forth in the operating agreement of the Company.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members and in the amounts and in the manner approved by the members or set forth in the operating agreement of the Company.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, if any, but the transferee shall have no right to participate in the management

of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company unless the business of the Company is continued by the consent of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a member manager in accordance with the operating agreement, if any, adopted by the members for the management of the business and affairs of the Company. The initial Member Manager of the Company will be Paul L. Adams.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization this 174 day of September, 2004.

David L. Hancock, Esq., Authorized Representative of Southern Investments of Indian River County, L.L.C.

David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE OF REGISTERED AGENT

Under the provisions of Florida Statutes, Chapter 608, Southern Investments of Indian River County, L.L.C., a Florida limited liability company, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is Southern Investments of Indian River County, L.L.C.
  - 2. The name of the registered agent is Coastal Corporate Services, Inc.
  - 3. The registered office is 1701 Highway A1A, Suite 220, Vero Beach, Florida 32963.

The undersigned, being the person named in the Articles of Organization of Southern Investments of Indian River County, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Janette Granberg, Vice-President, Coastal Corporate Services, Inc. Registered Agent

Dated: September 17, 2004

David L. Hancock, Esq. Florida Bar No.: 123609 Hatch & Doty, P.A. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963 (772) 234-4711

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