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SECULETARY OF STATE

W4-10113

Steven H. Kane* Jeffrey M. Koltun**

*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

**Also admitted in Ohio and Kentucky

KANE AND KOLTUN

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Elisa A. Cawood***
David L. Jacquot****

***Also admitted in Kentucky and Missouri

****Also admitted in Indiana

September 22, 2004

Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Ballard, LLC; Ellsworth, LLC; Sunset, LLC; and Delightful, LLC

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above limited liability companies, we have enclosed the following:

- 1. Two signed originals of the Articles of Organization of the following limited liability companies: Ballard, LLC; Ellsworth, LLC; Sunset, LLC; and Delightful, LLC, including the signed acceptances of the registered agent.
- 2. A check in the amount of \$500, payable to the Department of States to cover the \$400.00 filing fee (\$125 for each limited liability company) and the \$100.00 fee (\$25 for each limited liability company) for the designations of registered agent.

The duplicate copies of the Articles of Organization have been subscribed to and acknowledged by an authorized member in the same manner as the original Please endorse your approval of the Articles of Organization on the duplicate copies and return them to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

ey M. Koltun

Enclosures

Deborah J. Smith, Psy.D.

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ARTICLES OF ORGANIZATION OF BALLARD, LLC

The undersigned member, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is BALLARD, LLC.

ARTICLE II - PERIOD OF DURATION

This limited liability company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 7901 Lake Waunatta Drive, Winter Park, Florida 32789, and the street address of the principal office of liability company is 7901 Lake Waunatta Drive, Winter Park, Florida 32789.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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*.

ARTICLE V - MANAGEMENT

The limited liability company is a member-managed company. The name and address of the sole member of the limited liability company are as follows:

Name

Address

Lily, LLC

7901 Lake Waunatta Drive Winter Park, Florida 32789

ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or a lawful business for which limited liability companies may be organized under Chapter 60 of the Florida Limited Liability Company Act.

Lily, LLC

Deborah J. Smith, Managing Member