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(Address)

(City/State/Zip/Phone #)

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09/29/04--01051--004 **125.00

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LAW OFFICE OF JAMES J. FLICK, P.L.
Florida Bar Certified Specialist in Wills, Trusts & Estates Law

112 Lake Avenue
Orlando, Florida 32801
(407) 426-8818

PLEASE REPLY TO:
P.O. BOX 592036 ORLANDO, FL 32859-2036

September 28, 2004

SENT BY UPS NEXT DAY AIR

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850-245-6051

Re: Country Cottage, LLC

Gentlemen:

Enclosed are the original and one duplicate original of the Articles of Organization and Consent to Appointment by Registered Agent for the above referenced limited liability company. Please file the original, indicate the filing date on the duplicate original, and return the duplicate original to:

Law Office of James J. Flick, P.L.
P.O. Box 592036
Orlando, Florida 32859-2036
407-426-8818

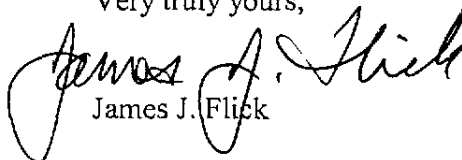
Also, enclosed is a check covering the fees and charges for the items listed below:

1. Filing Fee for Articles of Organization
2. Designation of Registered Agent
- Total Fees

04 SEP 29 2004
100.00
25.00
125.00
24

Thank you for your cooperation.

Very truly yours,


James J. Flick

Enclosures

**ARTICLES OF ORGANIZATION
OF
COUNTRY COTTAGE, LLC**

The undersigned, being authorized to execute and file these Articles of Organization for the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, hereby certifies that:

FIRST: The name of the Limited Liability Company is: Country Cottage, LLC.

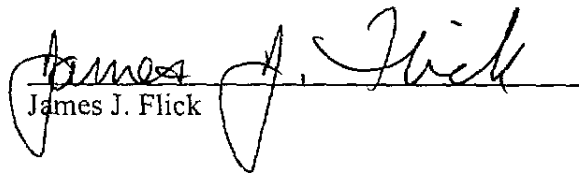
SECOND: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

THIRD: The street address of the initial registered office of the Limited Liability Company in Florida is 112 Lake Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

FOURTH: The mailing address and the street address of the principal office of the Limited Liability Company is 345 Homewood Avenue, DeBary, FL 32713.

FIFTH: The Limited Liability Company will be operated by Managers.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a Member and acknowledged them to be my act this 28 day of September, 2004.


James J. Flick

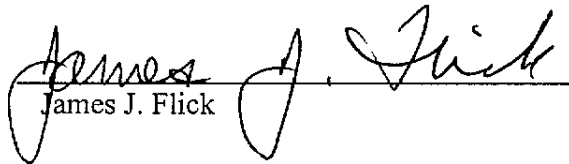
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**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for Country Cottage, LLC, hereby voluntarily consent to serve as Registered Agent for Country Cottage, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: September 28, 2004.


James J. Flick

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