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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

MELINDA D. WINTERS
LITHIA TRAILS, LLC
P.O. BOX 3116
PLANT CITY, FL 33564

SUBJECT: LITHIA TRAILS, LLC
Ref. Number: W04000036647

We have received your document for LITHIA TRAILS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a copy of our current blank form, which you may prefer to use. Please note that the form does not need to be notarized. We are returning your form because Article III is missing the Registered Agent's signature, and because your form refers to "Articles of Incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00057779

RECEIVED
TALLAHASSEE
FLORIDA
OCT 12 2004

LITHIA TRAILS, LLC

P. O. BOX 3116
PLANT CITY, FLORIDA 33564

August 17, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

re: Articles of Incorporation
LITHIA TRAILS, LLC

W04-36647

Gentlemen:

Enclosed please find the originally signed and notarized Articles of Organization for LITHIA TRAILS, LLC. along with a check in the amount of \$125.00 to cover the filing fees for filing these Articles, and the registered agent designation.

I would appreciate processing these Articles of Incorporation at your earliest convenience.

Very truly yours,


Melinda D. Winters

2004
AUG-19 PM 12:22
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is: **LITHIA TRAILS, LLC**

ARTICLE II
Address:

The mailing address and street of the principal office of the Limited Liability Company is: 4406 Pine Street, Valrico, Florida 33594.

ARTICLE III
Registered Agent, Registered Office, Registered Agent's Signature:

The name and Florida street address of the registered agent are: Melinda D. Winters, 4406 Pine Street, Valrico, Florida 33594.

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, F.S.


Melinda D. Winters, Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

<u>Title</u>	<u>Name and Address</u>
MGRM	Melinda D. Winters 4406 Pine Street Valrico, FL 33594

ARTICLE V
Effective Date

The effective date of this Limited Liability Company shall be the date of filing.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Melinda D. Winters
Melinda D. Winters
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 24 - 9 PM 12:23