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Bryant Miller Olive P.A.

November 17, 2004

Via Hand-Delivery

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Wakulla County Senior Citizens Council, Inc. (parent)

Doc. No.

721122

FEI No.

591316667

To Whom It May Concern:

Enclosed please find one (1) Articles or Organization for the newly formed Wakulla Senior Council, LLC and a check for \$125 to cover the cost of filing these articles and the accompanying Acceptance of Appointment as Registered Agent.

Also enclosed please find a check for \$13.75 to cover the cost of (1) a certified copy of the above referenced documents and (2) a Certificate of Status for the LLC.

Please call me at 222-8611 once the documents are ready for pick-up and I will send a runner for them. Thank you in advance for your prompt attention to this request.

Sincerely,

Kathi Fraser Legal Assistant

ARTICLES OF ORGANIZATION OF WAKULLA SENIOR COUNCIL, LLC

Articles of Opeanization

The undersigned hereby executes and acknowledges these Articles of Organization 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 Wakulla Senior Council, LLC and its principal office and mailing address is located at 33 Michael Drive, Crawfordville, Florida 32327.

ARTICLE II Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization with the Florida Department of State.

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 IV Membership

The member(s) 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 member(s) not proposing to transfer or assign their interests. The name and address of the initial member of this limited liability company is:

Wakulla County Senior Citizens Council, Inc. 33 Michael Drive Crawfordville, Florida 32327

> ARTICLE V Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager, who shall serve until the earlier of his death, resignation, replacement or until the first annual meeting of members and his successor(s) are elected and qualified, shall be:

R.H. Carter 33 Michael Drive Crawfordville, Florida 32327

ARTICLE VI Amendment of Articles of Organization

These Articles of Organization may be amended at any time by the members.

ARTICLE VII Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is 33 Michael Drive, Crawfordville, Florida 32327 and the name of this limited liability company's initial registered agent is R.H. Carter.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of this limited liability company this <u>b</u> day of October 2004.

Peggy Mackin, Chair

Wakulla County Senior Citizens

Council, Inc.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

R.H. Carter having been named as registered agent to accept service of process for Wakulla Senior Council, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 33 Michael Drive

Crawfordville, Florida 32327

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 6th day of October 2004.

R.H. Carter

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