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LAW OFFICES

DELL GRAHAM, P.A.

POST OFFICE BOX 850

GAINESVILLE, FLORIDA 32602

(352) 372-4381

(FAX) 376-7415

www.dellgraham.com

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JOE C. WILLCOX RETIRED

W. HENRY BARBER, JR. RETIRED

> SAM T. DELL (1912-1992)

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JOHN D. JOPLING* CARL B. SCHWAIT * ELLEN R. GERSHOWT DAVID A. CORNELL DALE J. PALESCHIC JENNIFER CATES LESTER

DAVID M. DELANEY DONNA M. KEIM ELIZABETH M. COLLINS KEVIN A. MCNEILL

* FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER THOUSE CERTIFIED IN WILLS, TRUSTS & ESTATES ONATIONAL BOARD CERTIFIED CIVIL TRIAL ADVOCATE

November 9, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Elizabeth S. Dell, LLC Re:

Dear Sir or Madam:

Enclosed to be filed with your office are the Articles of Organization of Elizabeth S. Dell, LLC. Please return a certified copy of the Articles to our office in the envelope provided. I have enclosed a check in the amount of \$155.00 to cover the filing fee and the cost of the certified copy. you very much.

Sincerely,

Angela Dean, Secretary to

Ellen R. Gershow

/ad

Enclosures

Articles of Organization of **ELIZABETH S. DELL, LLC**

ARTICLE I - NAME

The name of this Limited Liability Company shall be ELIZABETH S. DELL, LLC.

ARTICLE II - DURATION

The period of duration of this Limited Liability Company shall be perpetual.

ARTICLE III - PURPOSE .

The nature of the business to be transacted by this Limited Liability Company and the purpose hereof is to engage in any lawful business or endeavor.

ARTICLE IV - MAILING ADDRESS AND STREET ADDRESS

The initial street address of the principal office of this Limited Liability

Company in the State of Florida and the mailing address is 109 West Silver Springs

Boulevard, Ocala, Florida 34475,

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in this state for this Limited Liability Company is Ellen R. Gershow, 203 NE 1st Street, Gainesville, Florida 32601.

ARTICLE VI - ADDITIONAL MEMBERS

New members may be admitted upon the unanimous vote of the members.

ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Limited Liability Company may continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company upon majority vote.

ARTICLE VIII - MANAGEMENT BY MEMBERS

Management of the Limited Liability Company shall be by a Manager or Managers and the name and address of each Manager who is to serve as Manager is: Wachovia Bank, N.A., 109 West Silver Springs Boulevard, Ocala, Florida 34475.

ARTICLE IX - OPERATING AGREEMENT

The power to adopt, alter, amend, and repeal the Operating Agreement is vested in the Members.

At Gainesville, Florida, this 12th day of October, 2004.

WACHOVIA BANK, N.A.

Connie E. Brown Vice President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for ELIZABETH S. DELL, LLC on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said limited liability company, all pursuant to Florida Statutes 608.415.

Dated this 12th day of October, 2004.

Ellen R. Gershow
Registered Agent

SECRETARY OF STATE