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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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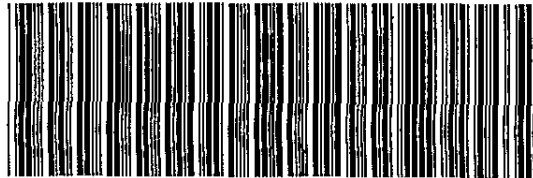
(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:

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10/10/00
10/10/00
10/10/00

W4-88917
[Signature]

LAW OFFICES
SNED, PRUITT & TUCKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

3030 S. DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FLORIDA 33405
TELEPHONE (561) 655-8631
TELECOPIER (561) 655-1640

MAILING ADDRESS
POST OFFICE BOX 3746
WEST PALM BEACH, FLORIDA 33402

F IT & PRUITT, P.A.
LIAM E. PRUITT*
LIAM H. PRUITT
E & TUCKER, P.A.
LIAM H. SNED, JR.
JN B. TUCKER
D CERTIFIED CIVIL TRIAL LAWYER

November 30, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Organization of Limited Liability Company

Dear Sir or Madam:

Enclosed herewith are the following:

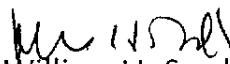
1. Articles of Organization for the following entities:
 - a. 3531 Olde Hampton Drive LLC
 - b. 13224 Polo Club Road LLC
 - c. 2698 Sheltingham Drive LLC
2. Individual checks, each in the amount of \$160.00, for the Filing Fee, Registered Agent Fee, Certificate of Status, and Certified Copy of Record.

Please use the above name, address, and daytime telephone number in the event there are any questions regarding this submittal.

We would appreciate receiving the Certificates of Status and Certified Copies of Record returned in the enclosed, prepaid FedEx envelope.

Thank you for your cooperation.

Sincerely,


William H. Sned, Jr.

WHS/Lar
Enclosures

ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION OF 3531 OLDE HAMPTON DRIVE LLC

The undersigned certifies that I have formed this 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. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the limited liability company shall be 3531 OLDE HAMPTON DRIVE LLC, and its principal office shall be located at 3531 Olde Hampton Drive, Wellington, County of Palm Beach, State of Florida, 33414, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of this entity is 3531 Olde Hampton Drive, Wellington, Florida 33414.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

RECORDED
JAN 10 1967
STATE OF FLORIDA

FILED

ARTICLE IV
MANAGEMENT

Management of this limited liability company is reserved to its members and their authorized representatives of members, whose names and addresses are as follows:

SHEILA C. JOHNSON, Manager, 3531 Olde Hampton Drive, Wellington, Florida 33414

The Managers may exercise full management. Managers are appointed by a majority of the members.

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members. Notwithstanding, membership may be transferred to family members by right.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being October 14, 2004.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII

DURATION

This limited liability company's existence shall be perpetual, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 526 E. Park Avenue, Tallahassee, Florida 32301, and the name of the company's initial registered agent at that address is NRAI SERVICES, INC.

The undersigned, being the original and only member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of 3531 OLDE HAMPTON DRIVE LLC.

Executed by the undersigned at The Plains, County of Fauquier, State of Virginia on ^{Nov.}~~October~~ 10, 2004.

By: Sheila C. Johnson

SHEILA C. JOHNSON
MANAGER

STATE OF Virginia)

COUNTY OF Fauquier)

The foregoing instrument was acknowledged before me this ^{Nov.}~~10th~~ day of ~~October~~, 2004, by SHEILA C. JOHNSON, who [☒] is personally known to me or [☐] provided _____ as identification.

[NOTARY SEAL]

Notary Public: Merline E. Murray
Printed Name: Merline E. Murray
Commission Expires: 4/30/07
Commission No.: _____

MERLINE E. MURRAY
NOTARY PUBLIC
Commonwealth of Virginia
My Commission Expires Apr. 30, 2007

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

STATE OF MINNESOTA)
COUNTY OF RAMSEY)

Pursuant to the provisions of Section 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

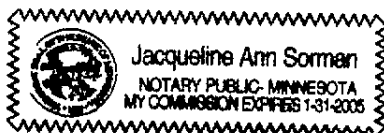
The name of the limited liability company is 3531 OLDE HAMPTON DRIVE LLC.

The name of the registered agent for 3531 OLDE HAMPTON DRIVE LLC is NRAI SERVICES, INC., and the street address of the company's principal office where the agent is located is 526 E. Park Avenue, Tallahassee, Florida 32301. This statement is to acknowledge that as indicated above, 3531 OLDE HAMPTON DRIVE LLC has appointed NRAI SERVICES, INC. as its registered agent to accept service of process for the company at the place designated above in this certificate. NRAI SERVICES, INC. accepts this appointment as registered agent and agrees to act in this capacity. NRAI SERVICES, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

DATED: October 13, 2004 BY: Sue Brodtmann
SUE BRODTMANN
As Assistant Secretary of NRAI Services, Inc.

The foregoing instrument was acknowledged before me this 13th day of October, 2004, by SUE BRODTMANN, as Assistant Secretary of NRAI SERVICES, INC., who ☒ is personally known to me or ☐ provided _____ as identification.

[NOTARY SEAL]



Notary Public: J. Sorman
Printed Name: Jacqueline Ann Sorman
Commission Expires: 1-31-2005
Commission No.: _____