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STRAUGHN, STRAUGHN & TURNER, P.A.

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PAUL L. KUTCHER*Δ
J. KEMP BRINSON

JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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December 16, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SUNSET INVESTMENT, LLC

Dear Sir or Madam:


The enclosed Articles of Organization for SUNSET INVESTMENT, LLC are submitted for filing. Please return all correspondence regarding this matter to:

J. Kemp Brinson
Straughn, Straughn & Turner, P.A.
P.O. Box 2295
Winter Haven, FL 33883-2295

Telephone: 863-293-1184

Enclosed is a check payable to the Florida Department of State for \$155.00 for the filing fee and a certified copy.

Sincerely yours,
STRAUGHN, STRAUGHN & TURNER, P.A.


J. Kemp Brinson

JKB

enclosure

**ARTICLES OF ORGANIZATION
OF
SUNSET INVESTMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be SUNSET INVESTMENT, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1154 Havendale Blvd, P.O. Box 3906, Winter Haven, FL 33883.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

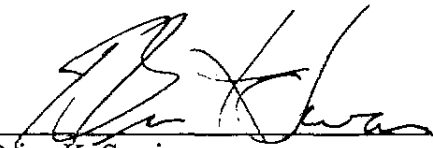
BRIAN K. SWAIN

1154 Havendale Blvd., Winter Haven, FL 33881

ARTICLE IV - MANAGERS

The company is member-managed. The name and address of each member are as follows:

Brian K. Swain, P.O. Box 3906, Winter Haven, FL 33883



Brian K. Swain

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for SUNSET INVESTMENT, LLC at the 1154 Havendale Blvd., Winter Haven, FL 33881, I hereby accept 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 F.S. Chapter 608.


BRIAN K. SWAIN

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA