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COUNSELLORS AT LAW

3200 NATIONAL CITY CENTER • 1900 EAST 9TH STREET • CLEVELAND, OHIO 44114-3485 • {216} 621-0200 • FAX (216) 696-0740

OAKLEY V. ANDREWS WRITER'S DIRECT DIAL NUMBER (216) 861-7568 E-MAIL: OANDREWS@BAKERLAW.COM

December 14, 2004

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

Re: Mays Pond Plantation LLC #4

Dear Sir or Madam:

Enclosed please find the signed Articles of Organization for the above-captioned entity, along with a check in the amount of \$160.00. This amount includes the filing fee for the Articles of Organization, Designation of Registered Agent and additional fees for a certified copy of the Articles and a Certificate of Status.

A letter acknowledging the filing of the Articles as well as the Certificate and certified copy should be sent to my attention at the address listed above. If you should have any questions regarding the formation of this entity, please do not hesitate to contact me directly at (216) 861-7568.

Sincerely,

Oakley V. Andrews

Enclosure

SOLICITORS, 06533, 63001, 100754406.1, 12-13-04 Letter

TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: MAYS POND PLANTATION, LLC NO. 4	
(Name of Limited Liability Company)	
(Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Oakley V. Andrews, Esq. (Name of Person)	-M
Please return all correspondence concerning this matter to the following:	, [
	္ `
Oakley V. Andrews, Esq.	
(Name of Person)	0
Baker & Hostetler LLP	
(Firm/Company)	
1900 East 9th Street, Suite 3200	
(Address)	
Cleveland, OH 44114-3485	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Oakley V. Andrews, Esq. at(216) 621-0200	
(Name of Person) (Area Code & Daytime Telephone Number)	

STREET ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAYS POND PLANTATION, LLC NO. 4

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	<u>Mailing Address:</u>
Mays Pond Plantation	Mays Pond Plantation
5097 West Lake Road	5097 West Lake Road
Monticello, FL 32344	Monticello, FL 32344

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Name
Mays Pond Plantation
R.R. 4. Box 4903

Florida street address (P.O. Box NOT acceptable)

Monticello FLORIDA 32344

City, State, and Zip

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, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Mar The name and address of each Mana	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	ger or Managing Member is as follows: Name and Address:
MGRM	Leigh H. Perkins 5097 West Lake Road Monticello, FL 32344
· · · · · · · · · · · · · · · · · · ·	
(Use attachment if necessary)	
NOTE: An additional article must	t be added if an effective date is requested.
,	an authorized representative of a member.
of this document constitutes that the facts stated herein as	•

Filing Fees:
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)