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# JCARD, MERRILL, CULLIS, TIMM FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
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JASON A. LESSINGER |lessinger@icardmerrill.com REPLY TO: P O BOX 4195 SARASOTA, FLORIDA 34230

December 22, 2004

### Via Federal Express Overnight

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Hagen Construction & Development, LLC

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Organization for the referenced limited liability company, along with our check in the amount of \$125.00 for the filing fee. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Sincerely yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Linda J. Pestaño, C.L.A.

Paralegal to Jason A. Lessinger

/ljp Enclosures

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# ARTICLES OF ORGANIZATION OF HAGEN CONSTRUCTION & DEVELOPMENT, 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 and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be Hagen Construction & Development, LLC ("Company").

#### ARTICLE II -- ADDRESS

The mailing address of the Company and the street address of the principal office of the Company shall be 1531 South Bay Drive, Osprey, FL 34229.

#### ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company for service of process in the State of Florida is Charles J. Bartlett, Esquire, 2033 Main Street, Suite 600, Sarasota, FL, 34237.

#### ARTICLE IV -- MANAGEMENT

The Company is to be a manager-managed company. The initial manager is Keith Hagen.

#### ARTICLE V -- OPERATING AGREEMENT

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

The undersigned member [or authorized representative] has executed these Articles of Organization at Sarasota, Florida, on this 22nd day of December, 2004.

Charles J. Bartlett, Its Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the registered agent appointed in the Articles of Organization of HAGEN CONSTRUCTION & DEVELOPMENT, LLC, hereby accepts the appointment as registered agent and represents that the undersigned is familiar with, and accepts, the obligations of the registered agent position as provided for in the Florida Limited Liability Company Act.

Charles J. Bartlett, Esquire

Registered Agent