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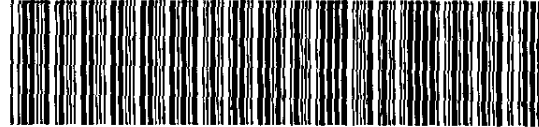
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EFFECTIVE DATE

11/3/05

11/24/04--01035--016 **130.00

~~11/24/04--01040--002 **130.00~~ *of*

effective date

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Santos Trailhead General Store, LLC
(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:

Colleen Nelson
(Name of Person)

Law Office of Colleen Nelson
(Firm/Company)

120 North U.S. Hwy One #200
(Address)

Teguesta, FL 33469
(City/State and Zip Code)

For further information concerning this matter, please call:

Colleen Nelson at 561, 747-9608
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
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

COLLEEN NELSON
Attorney and Counselor at Law
120 North U.S. Highway One, Suite 200
Tequesta, Florida 33469
561-747-9608/fax 561-745-0456
e-mail: cnlaw@aol.com

January 5, 2005

VIA OVERNIGHT COURIER

Diane Cushing, Document Specialist
Florida Department of State, Div. Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: SANTOS TRAILHEAD GENERAL STORE, LLC. - Articles of Organization
REFERENCE NUMBER: W04000044411/LETTER NUMBER 304A00068177

Dear Ms. Cushing:

Enclosed please find a revised original of the Articles of Organization for the above-referenced LLC along with an extra copy for processing. Please advise immediately if anything further is required.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Colleen Nelson', with a stylized, flowing script.

COLLEEN NELSON

CN/mn
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 6, 2004

COLLEEN NELSON
LAW OFFICE OF COLLEEN NELSON
120 NORTH U.S. HWY ONE #200
TEQUESTA, FL 33469

SUBJECT: SANTOS TRAILHEAD GENERAL STORE, LLC
Ref. Number: W04000044411

We have received your document for SANTOS TRAILHEAD GENERAL STORE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on November 24, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00068177

**ARTICLES OF ORGANIZATION
FOR
SANTOS TRAILHEAD GENERAL STORE, LLC**

The undersigned member hereby makes, subscribes, acknowledges, and files these Articles of Organization for the purposes of forming a Limited Liability Company under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company shall be: **SANTOS TRAILHEAD
GENERAL STORE, LLC.**

ARTICLE II - ADDRESS

The street address of the principal office of the company is:

4348 145th Avenue North, Loxahatchee, Florida 33470

The mailing address of the principal office of the company is:

P.O. Box 326, Loxahatchee, Florida 33470

ARTICLE III - DURATION

This Limited Liability Company shall exist in perpetuity.

ARTICLE IV - EFFECTIVE DATE

The effective date of the above-stated Limited Liability Company, **SANTOS
TRAILHEAD GENERAL STORE, LLC**, shall be January 3, 2005.

ARTICLE V - PURPOSE

The above-stated Limited Liability Company is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE VI - MANAGEMENT

The management of this Limited Liability company is reserved to it's members in accordance with regulations adopted by the members for the management of the business and affairs of the company.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent is COLLEEN NELSON and the street address in this State of the initial registered agent of the Limited Liability Company is: 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469.

ARTICLE VIII - INITIAL MEMBERS

The initial membership of the Limited Liability Company shall consist of two (2) members. The number of members may be increased from time to time subject to the regulations of this Limited Liability Company, but shall never be less than one (1). The name and address of the initial members are:

JAMES L. BERKE
P.O. Box 326
Loxahatchee, Florida 33470

LAURENCE CHALFANT
291 S.E. 80th Street
Ocala, Florida 34480

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 9th day of November, 2004.


JAMES L. BERKE

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, **SANTOS TRAILHEAD GENERAL STORE, LLC**, at the place designated in the Articles of Organization, 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 willing to accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.


COLLEEN NELSON