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: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number

075350000353

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(212) 431-5000

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LIMITED LIABILITY COMPANY

O & R ENTERPRISES, L.L.C.

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1/14/05

The undersigned certify that we have associated ourselves together 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. We 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 AND PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the limited liability company shall be O & R Enterprises, L.L.C., and its mailing address and principal office and shall be located at 711 Florida Ave., Apt. A, Lynn Haven, Florida 32444, county of Bay. State of Fiorida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers and 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:

- To engage in any activity or business authorized under the Fiorida 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 properly 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 the business, exercise any power, or do any act which a limited liability company may not, under Floridal laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers for construction and building 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 George F. Outlaw, unless changed by majority vote of the membership. 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. All other powers such as land purchases and financing shall be exercised by or under the authority of all members of this limited liability company.

ARTICLE IV MEMBERS

The initial members of this limited liability company is reserved to its members, whose names and addresses are as follows:

NAME:

ADDRESS:

Maxwell M. Richardson, Jr.

7131 S. Deer Haven Rd. Southport, FL 32409

Mary Deloris Richardson

7131 S. Deer Haven Rd. Southport, FL 32409

George F. Outlaw

711 Florida Ave., Apt A Lynn Haven, FL 32444

Shelah A. Outlaw

711 Fiorida Ave., Apt A Panama City, FL 323404

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members of unanimous consent.

Contributions required of new members shall be 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 the 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 a unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital Contributions in the amount of \$100:00 cash shall be paid to the limited liability company by the four members in equal shares. 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 a distributive share of the profits as follows: George F. Outlaw: 30%; Shelah A. Outlaw: 30%; Maxwell M. Richardson, Jr.: 20%; Mary D. Richardson: 20%; except that the initial loan amount of \$100,000.00 shall be returned to Maxwell M. Richardson, Jr. and Mary D. Richardson first, to pay said loan(s) off early with any and all profits before making distributions. This early payoff provision may be medified with the consent of Maxwell M. Richardson, Jr. and Mary D. Richardson to satisfy and/or make payments to Financial Institutions or other creditors. The distributive share of the profits shall be determined and paid to the members as of December 31st of each year.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out 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 shares equal to distribution as stated in Article VII (a) above.

ARTICLE VIII DURATION

This limited liability company shall exist perpetually, 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 711 Florida Ave., Apt. A, Lynn Haven, Florida 32444, county of Bay, State of Florida, and the name of the company's initial registered agent at that address is George F. Outlaw.

The undersigned, being the authorized agent for all of the original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of

Executed by the undersigned on this 10 day of January 2005.

George F. Outlaw

ARTICLE X CERTIFICATION BY MANAGING MEMBER

The undersigned, being the managing member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of O & R Enterprises, L.L.C..

Executed by the undersigned on this day of Jamary 2005.

George F. Outlaw - Managing Member

OF STATE