

26 Jan 2005 10:02

#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

The Property Company LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

W01/27/0

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

The Property Company LLC

ARTICLE II ADDRESS

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

1500 Horizon Road

Venice, FL 34293

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent 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, F.S..

Paul Smith Paul Smith V.P.

Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a Manager Managed Company.

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PAGE 2 The Property Company LLC

ARTICLE V MEMBERS

Member: Marietta Elizabeth Rhodes
14 Wellmans Meadow
Kingsclere England RG20 5HJ
United Kingdom

Member: John Stephen Rhodes
14 Wellmans Meadow
Kingsclere England RG20 5HJ
United Kingdom

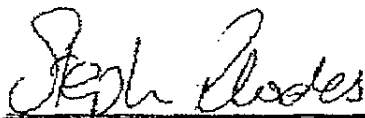
ARTICLE VI MANAGERS

Manager: Marietta Elizabeth Rhodes
14 Wellmans Meadow
Kingsclere England RG20 5HJ
United Kingdom

Manager: John Stephen Rhodes
14 Wellmans Meadow
Kingsclere England RG20 5HJ
United Kingdom

Manager: LINDA MILLER
1500 Horizon Road
Venice, FL 34293

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TALLAHASSEE, FLORIDA



Signature of a member or an authorized representative of a member.
(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.

John Stephen Rhodes
Typed or printed name of signee

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