

To:

Division of Corporations

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> **РИ 3:** 05 Сов<mark>р</mark>овати

LIMITED LIABILITY COMPANY

Coleman Trust Carolina Property Acquisition, LLC

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ARTICLES OF ORGANIZATION

OF

COLEMAN TRUST CAROLINA PROPERTY ACQUISITION, LL

The undersigned, acting as organizer of this limited liability company pursualities. Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Coleman Trust Carolina Property

Acquisition, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 2731 S Maguire Road Ococe Florida 34761

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 2731 S Maguire Road Ocoee Florida 34761. The name of the registered agent of the Company at that address is Peter L. Chamberlain.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the initial managing member of the Company is The B.R. Chamberlain Foundation for Public Enrichment, Inc., 2731 S. Maguire Road, Ocoee, Florida 34761.

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<u>ARTICLE V - EFFECTIVE DATE</u>

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization

this 2 7day of January, 2005.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

The B.R. Chamberlain Foundation for Public Enrichment, Inc., as sole Member

By Peter L. Chamberlain, President

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Peter I. Chamberlain

Date: 1/27/, 2005

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