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CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

Norman C. Cummins Heath B. Nailos Kristin Cummins Nailos Jeanie M. Dolby Dubinski Reply to Clermont

2215 Cluster Oak Drive, Ste. 2 Clermont, Florida 34711 Phone: (352) 394-8550 Fax: (352) 394-8216

January 26, 2005

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Newbar Properties #1, LLC

Dear Sir or Mam:

Enclosed please find the original Articles of Incorporation and the original Certificate of Registered Agent for the above-named limited liability company. Please file the original Articles and return same to me. Enclosed is my firm's check in the sum of \$125.00 to cover the filing costs for the above limited liability company along with the registered agent fee.

Please do not hesitate to contact me if you have any questions.

Yours very truly, istin C Nailos

Kristin Cummins Nailos Attorney at Law

Signed in her absence to absence to absolute delay.

1009 N. 14th Street P.O. Box 491656 Leesburg, Florida 34749-1656 Phone: (352) 787-5411 Fax: (352) 365-1917

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ARTICLES OF ORGANIZATION

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OF

NEWBAR PROPERTIES #1, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I: NAME

The name of the limited liability company is **NEWBAR PROPERTIES #1, LLC**, (the "Company").

ARTICLE II: ADDRESS

The Company's mailing address and street address of the principal office of the Company is 604 S. Main Avenue, Minneola, Florida 34715.

ARTICLE III: DURATION

The period of the Company's duration shall be perpetual, unless terminated in accordance with the Company's regulations.

ARTICLE IV: PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: REGISTERED OFFICE AND AGENT

The Company designates 604 S. Main Avenue, Minneola, Florida 34715, as the street address of the initial registered office of the Company and names **BRITTON H. BARNES**, the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI: ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company.

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ARTICLE VII: MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue business 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 Company will be provided in the Regulations of the Company.

ARTICLE VIII: MANAGEMENT

The management of this Company is reserved to the members and is, therefore a member-managed company. The initial member-managers are BRITTON H. BARNES. 604 S. Main Avenue, Minneloa, Florida 34715 and HARVEY G. NEWSOME. 6638 Lake Emma Road, Groveland, Florida 34736.

ARTICLE IX: REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the Members of the Company.

Dated this 76th day of January, 2005

BRITTON H. BARNES Member-Manager

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this $\frac{2h^2}{h}$ day of January, 2005, by Britton H. Barnes, and who:

 (\checkmark) is personally known to me.

() produced Florida driver's license(s) as identification.

() produced ______ as identification.



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Notary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is NEWBAR PROPERTIES #1, LLC.
- The name and address of the registered agent and office is Britton H. Barnes, 604
 S. Main Avenue, Minneola, Florida 34715.

Dated this $26^{\pm h}$ day of January, 2005.

Britton H. Barnes, Member-Manager

Having been named as Registered Agent to accept service of process for the above referenced limited liability company, at the place designated in this certificate, I hereby agree to the appointment as Registered Agent and agree to act in that 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.

Britton H. Barnes, Registered Agent

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