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THE WINICKI LAW FIRM, P.A.

January 28, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Organization of HomeSouth/Rollings, LLC

Dear Sir:

Enclosed are an original and two copies of the articles of organization for HomeSouth/Rollings, LLC and a check for \$160.00 for the filing fee, certified copy and certificate of status.

Sincerely,

Robert J. Winicki

Copies with enclosure:

James P. DelVecchio 13500 Sutton Park Dr S., Ste 802 Jacksonville, FL 32224



KNOW ALL MEN BY THESE PRESENTS: That I, James P. DelVecchio, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

Article I

1. <u>Company Name</u>. That the name of the limited liability company is HomeSouth Rollings, Limited Liability Company.

Article 2

2. <u>Effective Date and Duration</u>. That the effective date of this limited liability company is February 1, 2005 and the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.

Article 3

3. <u>Purpose</u>. That the purpose for which this limited liability company is organized is primarily to provide realty and construction services, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.

Article 4

4. <u>Mailing Address and Principal Place of Business</u>. That the matth address and principal place of business is 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224.

Article 5

5. Registered Agent and Office. That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is James P. DelVecchio, and address of the agent at the registered office is 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224.

Article 6

6. <u>Capitalization</u>. That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling \$1000.00 should be allocated as follows: (1) James P. DelVecchio, 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224, Managing Member, \$500.00; and (2) Larry Rollings, 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224, Executive Officer, \$500.00.

02/01/05

Article 7

Additional Liability of Members. That no additional capital contributions will be required.

Article 8

Admission of Additional Members. That additional Members will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

Article 9

Continuity of Life. That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

Article 10

10 Management. The name and address of the Managing Member is James P. DelVecchio, 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224, Managing Member, Executive Officer and Bookkeeper. The other member is Larry Rollings, 13500 Sutton Park Drive South, Suite 802, Jacksonville, Florida 32224, Executive Officer. The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters.

DATED this 28 day of January, 2005.

Notary's Acknowledgment

State of Florida

County of Duval

SS

Wendy L Raulerson COMMISSION # DD045670 EXPIRES August 11, 2005

On this <u>Joth Day of Jan. 2005</u>, before me personally appeared James P. DelVecchio, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that James P. DelVecchio executed the same as her free act and deed.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

- I, James P. DelVecchio, 13500 Sutton Park Drive South, Suite 802,
 Jacksonville, Florida 32224, voluntarily consent to serve as the registered agent for
 HomeSouth/Rollings, Limited Liability Company.
- 2. Having been named as registered agent and 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, Florida Statutes.

Signed

Dated .

SECRETARY OF STATE