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PATRICK C. CROWELL, P.A.

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

320 N. Magnolia Avenue Suite B-9 Orlando, FL 32801 (407) 648-7499 Fax (407) 648-8459

February 7, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Walters Land Development, LC

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Organization to be filed for the above-named limited liability company. Also find enclosed check # 1001 in the amount of \$160.00 to cover the cost of filing, certificate of status and a certified copy.

\$125.00 Filing fee \$ 30.00 Certified copy \$ 5.00 Certificate of Status \$160.00 TOTAL

Please file the original of the enclosed Articles of Organization and return a certified copy to:

Patrick C. Crowell, Esquire Patrick C. Crowell, P.A. 320 N. Magnolia Avenue, Suite B9

Orlando, Florida 32801

Your prompt attention to this matter would be appreciated. If you have any questions, please do not hesitate to call me at 407-648-7499.

Respectfully,

Patrick C. Crowell

For the Firm

PCC/r2 Enclosures

cc: Heath Walters

File

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Walters Land Development, LC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2406 Gatlin Avenue Orlando, Florida 32806 2406 Gatlin Avenue Orlando, Florida 32806

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Patrick C. Crowell, Esquire Patrick C. Crowell, P.A. 320 N. Magnolia Avenue, Suite B9 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the abovestated 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.

Registered Agent's Signature

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Heath E. Walters 2406 Gatlin Avenue Orlando, Florida 32806

MGRM

Walters Construction Corporation 4980 Southfork Ranch Drive Orlando, Florida 32812

REQUIRED SIGNATURE:

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.)

Typed or printed name of signee

CCRETARY CF STATE LAHASSEE FI hore