

FEB. 18. 2005 12:41PM

HILL WARD HENDERSON

NO. 0213

P. 1/2
Page 1 of 1

Division of Corporations

L 05000017325

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000042186 3)))

6283 - 1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

RECEIVED

05 FEB 18 PM 1:05

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

New South Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

RECEIVED
TALLAHASSEE, FLORIDA

2005 FEB 18 PM 10:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

20

(((H05000042186 3)))

**ARTICLES OF ORGANIZATION
OF
NEW SOUTH HOLDINGS, LLC**

The undersigned executes these Articles of Organization of New South Holdings, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I: NAME

The name of the limited liability company is: **New South Holdings, LLC.**

ARTICLE II: ADDRESS OF PRINCIPAL OFFICE

The mailing and street address of the principal office of the limited liability company is 2907 Bay to Bay Boulevard, Suite 102, Tampa, 33629.

ARTICLE III: REGISTERED AGENT AND OFFICE

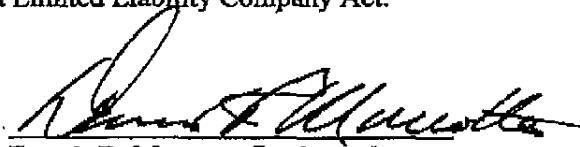
The street address of the initial registered office of the limited liability company is 2907 Bay to Bay Boulevard, Suite 102, Tampa, 33629, and the name of the Company's initial registered agent at that address is Dennis R. Marcotte.

ARTICLE IV: MANAGEMENT

The limited liability company is to be a manager-managed company.


ARTICLE V: STATEMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent of the limited liability company, hereby accepts appointment as registered agent simultaneously with being so designated. The undersigned further certifies that he is familiar with, and accepts, the obligations of that position as provided for in the Florida Limited Liability Company Act.


Dennis R. Marcotte, Registered Agent

IN WITNESS WHEREOF, the undersigned authorized representative of the member of the limited liability company executes these Articles of Organization as of February 16, 2005.

(((H05000042186 3)))


Dennis R. Marcotte, Authorized
Representative of the Member

FILED
2005 FEB 18 AM 10:38
TALLAHASSEE, FLORIDA
STATE