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### STRALEY ROBIN & WILLIAMS

— Attorneys At Law —

February 15, 2005

#### **VIA FEDERAL EXPRESS**

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

Re: Formation of Emmet Lode Associates, LLC and

Breckenridge Holdings, LLC

Dear Sir or Madam:

We are enclosing Articles of Organization for Emmet Lode Associates, LLC and Articles of Organization for Breckenridge Holdings, LLC, along with a check for each of the LLCs in the amount of \$160.00 for the filing fees and designations of the registered agent, certified copies and certificates of status.

Once the two new LLCs have been formed, please return the certified copies in the enclosed Federal Express envelope. If you have any questions, please give us a call.

Very truly yours,

STRALEY ROBIN & WILLIAMS

Robert S. Williams

RSW/lah Enclosures

cc: Mr. H. Douglas Tripp

#### **ARTICLES OF ORGANIZATION**

#### **O**F

#### BRECKENRIDGE HOLDINGS, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

### ARTICLE I

The name of the Company shall be: BRECKENRIDGE HOLDINGS, LLC

### ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
24814 SR 54	P. O. Box 2466
Lutz, Florida 33559	Land O'Lakes, Florida 34639

### ARTICLE III PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

#### ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

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OF BRECKENRIDGE HOLDINGS, LLC
PAGE 2

### ARTICLE V MANAGEMENT

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

H. Douglas Tripp P. O. Box 2466 Land O'Lakes, Florida 34639

#### ARTICLE VI RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

### ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

## ARTICLES OF ORGANIZATION OF BRECKENRIDGE HOLDINGS, LLC PAGE 3

### ARTICLE VIII OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

### ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 100 East Madison Street, Suite 300, Tampa, Florida 33602, and the name of its initial registered agent is Robert S. Williams. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

### ARTICLE X ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **BRECKENRIDGE HOLDINGS**, **LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

Authorized Representative

ARTICLES OF ORGANIZATION

OF BRECKENRIDGE HOLDINGS, LLC
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#### **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of BRECKENRIDGE HOLDINGS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this 15th day of February, 2005.