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RAFOOL & RAFOOL P.A. ATTORNEYS AND COUNSELORS AT LAW www.rafool.com

Raymond J. Rafool, II raymond@rafool.com

Adam R. Cowhey cowhey@rafool.com 210 S. Florida Ave., Suite 328 Lakeland, Florida 33801 Telephone: (863) 688-8228 Facsimile: (863) 688-8229

Suntrust Plaza

Reply to:

LAKELAND

1519 Third Street, S.E. Post Office Box 7326 Winter Haven, Florida 33883-7326 Telephone: (863) 299-3339 Facsimile: (863) 295-9702

February 28, 2005

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Tracking No.: 7915 6033 9479

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

I.M. PARTNERS, L.L.C. RE:

Dear Sir/Madam:

Enclosed herewith for filing in connection with the abave referenced matter, please find the Articles of Organization For I.M. Partners, L.L.C., Certificate of Designation And Acceptance Of Registered Agent forms and check number 1081 in the amount of \$125.00 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincere Ravisond J. Rafool

RJR:lm enclosures cc: Client

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ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY OF I.M. PARTNERS, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, and as amended (the "Act"), forms a Florida limited liability company (this "Company") pursuant to the Act and sets forth the following Articles of Organization (these "Articles"):

ARTICLE I - NAME

The name of this Company will be:

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I.M. PARTNERS, LLC

ARTICLE II - COMMENCMENT DATE AND DURATION

This Company will commence on February 28, 2005, in accordance with the provisions of Section 608.409(1) of the Act, and will continue for a period of 50 years from the commencement date, or until dissolved by its members in accordance with Section 608.441 of the Act or the provisions of these Articles. Subject to the foregoing, this Company will be dissolved on the happening of any of the following events: HAR - I

(1) Expiration of the term specified;

Withdrawal, retirement, death, resignation, tia (2) bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of ... all the remaining members; or S

(3) Unanimous written consent of all of the members.

ARTICLE III - PURPOSE

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act. Further, this Company is created and formed for the purpose of accumulating, buying, selling, trading, conveying, disposing, paying and managing assets, income and expenses.

ARTICLE IV - PLACE OF BUSINESS AND MAILING ADDRESS

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The principal place of business of this Company will be 2300 North Scenic Highway, Lake Wales, Florida, 33898. The Company's mailing address is C/O Richard N. Young, P. O. Box 832, Lake Wales, Florida, 33859-0832

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this Company will be Raymond J. Rafool, Esquire, and the address of the registered agent for service of process will be 1519 Third Street, S.E., Winter Haven, Florida, 33880.

ARTICLE VI - ADMISSION OF MEMBERS

The initial members of this Company will be set forth in the Regulations or Operating Agreement adopted by the members. The admission of additional members will be accomplished only by vote of a majority in interest of the members.

VII - CONTINUATION OF BUSINESS

The members may; by unanimous written agreement, continue the business of this Company upon the lapse of the 50 years, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

VIII - MANAGEMENT OF BUSINESS

The management of this Company will be vested entirely in its members. The name and address of its initial managing members are as follows:

- Richard N. Young 2300 N. Scenic Highway Lake Wales, Florida, 33898
- John W. Wight
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898
- Paul J. Collins
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898

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- Charles T. Foley
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898
- Robert S. Birch
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898
- Hugh P. Lowenstein
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898
- John Oster
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898
- Henry McCance
 2300 N. Scenic Highway
 Lake Wales, Florida, 33898

IX - POWERS

This Company will have all of the powers and authorities set forth in the Act.

X - PROPERTY

(a) <u>Ownership</u>. All property originally paid or brought into, or transferred to this Company as contributions to capital by the members, or subsequent acquired by purchase of otherwise on account of this Company will be the property of this Company.

(b) <u>**Title.**</u> The title to all property of the Company will be held in the name of this Company.

(c) <u>Conveyances</u>. The members are authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leased conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution will be made upon approval of a majority of the members holding an interest in this Company. The signature and execution of such documents will clearly set forth that the execution is on behalf of this Company and that the member is signing on its behalf. The following form of

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signature will be used for obtaining or conveying title to any real or personal property:

I.M. PARTNERS, LLC

By:

, as Operating Manager and Member

No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XI - AMENDMENTS

These Articles of Organization, except with respect to vested rights of the members, may be amended at any time by vote by a majority in interest of its members and such amendments will be signed, executed and filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARCILE XII - REGULATIONS

The members are authorized and directed to prepare and adopt Regulations or an Operating Agreement for the governing of the internal affairs of this Company and containing such provisos as they consider necessary, reasonable or desirable, except that no provisions of the Regulations or Operating Agreement may conflict with the provision of these Articles, unless these Articles otherwise permit. The power to adopt, alter, amend or repeal the SS HAR -Regulations or the Operating Agreement will be described in the Regulations or Operating Agreement, except that the initial form will be approved by all the members. PH

ARTICLE XIII - CONTRACTING DEBTS

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No debt will be contracted nor liability incurred by or on behalf of this Company except by vote of a majority in interest of the members.

Intending to be bound, the party hereto has executed these Articles of Organization this 28th day of February, 2005.

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Richard N. Koying

ELLED 2005 MAR - 1 PH 1: 57

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, <u>Fla.Stat.</u>, the following is submitted, in compliance with said Section:

I.M. PARTNERS, LLC, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Organization For The Limited Liability Company Of I.M. Partners, LLC, in the City of WINTER HAVEN, State of FLORIDA, has named, RAYMOND J. RAFOOL, II, ESQUIRE, RAFOOL & RAFOOL, P.A., located at 1519 Third Street, S.E., Winter Haven, Florida 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept settice of process for the above stated Limited Liability Company with 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this February 28th AGEN