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James L. Homich LAWYER

621 E. FIFTH AVENUE MOUNT DORA, FLORIDA 32757 352.383.3031

Transmittal Letter

March 3_, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Herndon Rentals, L.L.C.

The enclosed Articles of Organization and copy and \$160.00 fee for the Filing Fee, Certificate of Status & Certified Copy are submitted for filing. Please return all correspondence to the undersigned attorney. For further information concerning this matter please call the undersigned attorney.

James V Homich

encl.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Herndon Rentals, L.L.C..

ARTICLE II - ADDRESS

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

Principal Office Address: 1545 Heim Road, Mount Dora, Florida 32757

Mailing Address: 1545 Heim Road, Mount Dora, Florida 32757

<u>ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S</u> SIGNATURE

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

Robert H. Herndon, 1545 Heim Road, Mount Dora, Florida 32757

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 as provided for in Chapter 608 Fla. Stat.

3-8-05

Robert H. Herndon, Registered Agent

<u>ARTICLE IV - MANAGING MEMBERS</u>

The name and address of each manager or managing member is as follows:

Managing Member, Herndon Living Trust, dated April 13, 1998, I545 Heim Road, Mount Dora, Florida 32757

ARTICLE V - EFFECTIVE DATE

The effective date of the limited liability company is the date of filing.

REQUIRED SIGNATURE (Signature of a member or an authorized representative of a member)

In accordance with §608.408(3) Fla. Stat., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Robert H. Herndon as Trustee of the Herndon Living Trust, dated April 13, 1498, Member

Pearle C. Herndon as Trustee of the Herndon

Living Trust, dated April 13, 1998, Member