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MARK E. CLEMENTS, P.A. ATTORNEYS AT LAW

MARK E. CLEMENTS

**Certified as an Elder Law Attorney by the National Elder Law Foundation WILLS -ESTATES - ESTATE PLANNING ELDER LAW - MEDICAID - NURSING HOME GUARDIANSHIPS - MEDIATION CORPORATE AND BUSINESS LAW 310 East Main Street Lakeland, Florida 33801 Telephone (863) 687-2287 Fax (863) 682-7385

ELAINE KELLEHER
TRIAL PRACTICE- GENERAL

TIMOTHY L. FLANAGAN OF COLINSEL

March 11, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 632
Tallahassee, Florida 32314

Re: L.L.C. Filings (Articles of Organization)

Dear Sir or Madam:

Enclosed please find eight original Articles of Organization, eight Designations of Registered Agent, and a check in the amount of \$1000.00 representing filing fees for the same. A check is also enclosed for \$240.00 representing the fees for eight certified copies. Please return the certified copies in the enclosed envelope. Should you have any questions please contact me at (863) 687-2287 ext. 25. Thank you.

Sincerely,

Elaine Kelleher

MARK E. CLEMENTS, P.A.

ElaineKellche

Enclosures:

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ARTICLES OF ORGANIZATION OF BONNIE MINE ROAD, L.L.C.

Pursuant to the provisions Chapter 608 of the Florida Statutes ("the Florida Limited Liability Company Act"), the undersigned organizers, Barbara A. Sanders and Richard Neal Cline, Jr., hereby adopt the following Articles of Organization.

ARTICLE I

NAME: The name of the limited liability company shall be: Bonnie Mine Road, L.L.C.

<u>ARTICLE II</u>

TERM: The existence of the limited liability company will be perpetual.

ARTICLE III

<u>ADDRESS</u>: The mailing address and street address of the principal office of the company is:

Mailing Address:

Street Address:

1010 Jordan Road Lakeland, Florida 33811 1010 Jordan Road Lakeland, Florida 33811

ARTICLE IV

REGISTERED OFFICE AND AGENT: The name and address of registered agent and office of the limited liability company are:

Barbara A. Sanders 1010 Jordan Road Lakeland, Florida 33811

ARTICLE V

MANAGEMENT: The limited liability company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. Management authority shall be vested solely in its members, each member having equal management authority. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

Name:

Address:

Barbara Sanders

1010 Jordan Road

Lakeland, Florida 33811

Richard Neal Cline, Jr.

Post Office Box 5052 Lakeland, Florida 33807

ARTICLE VI

<u>PURPOSE</u>: The purposes for which the BONNIE MINE ROAD, L.L.C., is formed are:

- (A) to purchase, develop, sell, manage, invest in, and otherwise deal in real property, within and outside the State of Florida, subject to such laws and regulations governing the licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Section 608 of the Statutes of the State of Florida.

ARTICLE VII

ADMINISTRATION OF NEW MEMBERS: No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

ORGANIZER: The name and address of the organizers are:

Barbara A. Sanders 1010 Jordan Road Lakeland, Florida 33811 Richard Neal Cline, Jr. Post Office Box 5052 Lakeland, Florida 33807 05 MAR 16 PN 1:59

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Lakeland, Florida, on this ______ day of February, 2005. STATE OF FLORIDA COUNTY OF POLK Sworn to (or affirmed) and subscribed before me this 44 day of 100, 2005, by Barbara A. Sanders, who is personally known to me or who produced as identification. Notary Public, State of Florida My comm. expires Nov. 11, 2008 Comm. No. DD 163845 My commission expires: Notary Public -- State of Florida STATE OF FLORIDA COUNTY OF POLK Sworn to (or affirmed) and subscribed before me this 2005, by Richard Neal Cline, Jr., who is personally known to me or who produced as identification ARTER Notary Public, State of Florida My comm. expires Nov. 11, 2006 Comm. No. DD 163845 My commission expires: Notary Public -- State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, BONNIE MINE ROAD, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is BONNIE MINE ROAD, L.L.C.
 - 2. The name and street address of the registered agent in Florida are:

Barbara A. Sanders 1010 Jordan Road Lakeland, Florida 33811

The undersigned, being the person named in the articles of organization of BONNIE MINE ROAD, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Barbara A. Sanders, Registered Agent

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