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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTLES OF CENTRAL FLORIDA LLC

The enclosed Articles of Organization and fee(s) are submitted for filing on March 14 2005.

Please send all correspondence concerning this matter to the following:

James F. Miller
Castles of Central Florida LLC
219 No. Dixie Highway
Lake Worth, FL 33460

For further information concerning this matter, please call:

Judy Q. Hyland, 561.547.1932 Ext. 307

STREET ADDRESS:

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

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W05-14983



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2005

JAMES F. MILLER
CASTLES OF CENTRAL FLORIDA LLC
219 NO. DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: CASTLES OF CENTRAL FLORIDA LLC
Ref. Number: W05000014983

We have received your document for CASTLES OF CENTRAL FLORIDA LLC and check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 305A00019943

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FLORIDA
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**ARTICLES OF ORGANIZATION FOR
CASTLES OF CENTRAL FLORIDA LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: Castles of Central Florida LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 219 No. Dixie Highway, Lake Worth, FL 33460.

ARTICLE III - REGISTERED AGENT

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

James F. Miller
219 No. Dixie Highway
Lake Worth, FL 33460

Having been named as registered agent and to accept service of process for the above state 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 agent as provided in Chapter 608, Florida Statutes.

James F. Miller

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

- [X] The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager-managed company.

MGR

James F. Miller

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

James F. Miller

Print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF § 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CASTLES OF CENTRAL FLORIDA LLC

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

James F. Miller
219 No. Dixie Highway
Lake Worth, FL 33460

Having been named the registered agent and to accept service of process for the above stated limited liability company at the place designated at 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 agent as provided in Chapter 608, Florida Statutes.

James F. Miller

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA