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T. Brumbley APR 5 2005

TRANSMITTAL LETTER

TO: REGISTRATION SECTION
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE, FL 32399

SUBJECT: AGE 55+HOMES, LLC

THE ENCLOSED ARTICLES OF ORGANIZATION AND FEES ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDANCE CONCERNING THIS MATTER TO THE FOLLOWING:

LARRY FRISARD
8859 NW 3 CT
CORAL SPRINGS, FL 33071-7423

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL:

LARRY FRISARD AT 954/753-9535 AND/OR FAX AT 954/753-6504 AND/OR E-MAIL AT ifrisard@bellsouth.net.

ENCLOSED IS A CHECK FOR THE FOLLOWING AMOUNT: \$160.00 BY CK NUMBER 2456.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS: AGE 55+HOMES, LLC

ARTICLE II

ADDRESS:

THE MAILING AND STREET ADDRESS OF THE PRINCPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS: 8859 NW 3 CT, CORAL SPRINGS, FL 33071-7423

ARTICLE III

INITIAL REGISTERED AGENT AND FLORIDA STREET ADDRESS

THE INITIAL REGISTERED AGENT IS: LARRY C FRISARD, 8859 NW 3CT, CORAL SPRINGS, FL 33071-7423. 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 PROVISION 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 FOR IN CHAPTER 608, FLORIDA STATUTES.

REGISTERED AGENT'S SIGNATURE

LARRY C ERISARI

ARTICLE IV

PURPOSE

THE PURPOSE OF THE COMPANY SHALL BE TO CARRY ON ANY LAWFUL BUSINESS, PURPOSE OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES MAY BE FORMED.

ARTICLE V

MANAGER(S) OR MANAGING MEMBER(S)

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

TITLE: MGRM LARRY FRISARD 8859 NW 3 CT CORAL SPRINGS, FL 33074-7423 TITLE: MGRM GAVIN RALSTON V RT 23 BOX 106 DAVENPORT, NY 13750

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALITY OF PERJURY THAT THE STATED HEREIN ARE TRUE.

ARRY C FRISARD, MEMBER

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