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J. GERARD CORREA, P.A.

J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION

April 20, 2005

275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2526 (727) 577-9876

2505 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058

igcorrea 1 @earthlink,net

REPLY TO ST. PETERSBURG



FAX (727) 576-8513

Secretary of State Charter Division - Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Shady Oaks, LLC

Dear Sirs and Ladies:

Enclosed herewith, in duplicate, are Articles of Organization for Shady Oaks, LLC. Enclosed is our check in the amount of \$155.00, covering the following fees:

Filing Fee for Articles of Organization Certified copy of Articles Registered Agent Designation	\$ 100.00 30.00 25.00
Total	\$ 155.00

Please send a certified copy of the Articles of Organization to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

付GC/dha Enclosure

ARTICLES OF ORGANIZATION

FOR

SHADY OAKS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - Name

The name of this limited liability company shall be SHADY OAKS, LLC.

ARTICLE II - Duration

The limited liability company shall have a perpetual existence.

ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for real estate development purposes and each and every other legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization ithis limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under the Elorida law or the laws of the United States of America.

ARTICLE IV - Principal Office

The mailing address and the street address of this limited liability company shall be: 8520 Gardenia Drive, Seminole, FL 33777

ARTICLE V - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent are: Richard Hainisch, 8520 Gardenia Drive, Seminole, FL 33777.

ARTICLE VI - Additional Members

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII - Initial Manager

This limited liability company shall be managed by one or more managers in accordance with regulations adopted by a majority vote of the members. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

Richard Hainisch, 8520 Gardenia Drive, Seminole, FL 33777.

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - Members' Right to Continue Business

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member have the right to continue the business of this limited liability

company subject to the approval by the unanimous vote of the remaining members; provided that there be at least be one member.

ARTICLE X - Amendment

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of April ______, 2005.

RICHARD HAINISCH, Trustee UDT 7-14-92

Member

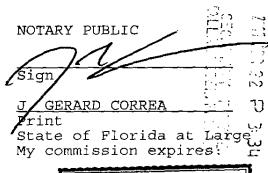
LAURA MAY HAIM SCH, Tristee UDT 7-14-92

Member

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18th day of April , 2005, by RICHARD HAINISCH and LAURA MAY HAINISCH, Trustees, who are personally known to me or who have produced driver's licenses as identification and who did take an oath.





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, SHADY OAKS, LLC, 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 SHADY OAKS, LLC.
- 2. The name and street address of the registered agent in Florida are:

Richard Hainisch 8520 Gardenia Drive, Seminole, FL 33777

The undersigned, being the person named in the Articles of Organization of SHADY OAKS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of the process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent an agrees to act in this capacity. The undersigned furthers agree to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of the registered agent.

Registered Agent