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PAUL & ELKIND, P.A.

ATTORNEYS AT LAW

HARLAN L. PAUL*
DARREN J. ELKIND
GLENN J. PAUL
MATTHEW D. BRANZ
*Board Cortified Trial Lawyer

142 EAST NEW YORK AVENUE DELAND, FLORIDA 32724 PHONE: 386-734-3020 FACSIMILE: 386-734-3096 505 DELTONA BOULEVARD SUITE 106 DELTONA, FL 32725 PHONE: 386-574-5634 FACSIMILE: 386-574-5665

REPLY To:

Deland

April 22, 2005

Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

RE: Amelia Avenue Partners, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization for Amelia Avenue Partners, LLC, along with our firm's check in the amount \$160.00.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please call our office.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

Signed in the absence of Mr. Paul to avoid delay in mailing

HLP/lcb Enclosures O5 APR 27 PH I2: 05
SECRETARY OF STATE
TALLAHASSEF FLORINA



ARTICLES OF ORGANIZATION OF AMELIA AVENUE PARTNERS, LLC

ARTICLE I (NAME)

The name of the limited liability company is Amelia Avenue Partners, LLC.

ARTICLE II (PURPOSE)

The purpose of Amelia Avenue Partners, LLC, shall be to conduct any lawful purpose.

ARTICLE III (PRINCIPAL ADDRESS)

The mailing address and street address of the principal office of Amelia Avenue Partners, LLC is 142 East New York Avenue, Deland, FL 32724.

ARTICLE IV (MANAGER)

Amelia Avenue Partners, LLC, shall initially be managed by Harlan L

ARTICLE V (MEMBERS)

The initial members of Amelia Avenue Partners, LLC shall be:

	<u>~</u>
<u>Member</u>	Address
Jack B. Shuman and Joyce A. Shuman, as tenants by the entireties	6119 Lake Winona Drive Deleon Springs, FL 32130
Steven Shuman and Catherine Shuman, as tenants by the entireties	6017 Lake Winona Drive Deleon Springs, FL 32130
Harlan L. Paul and Mary Ann Paul, as tenants by the entireties	675 Oak Tree Terrace Deland, FL 32724
William Marotte and Margaret Marotte, as tenants by the entireties	3405 Timberlane Drive Deland, FL 32720

FILED

ARTICLE VI (Death, Bankruptcy or Dissolution of a Member)

in the event of the Death, Bankruptcy or Dissolution of one of the members of Amelia Avenue Partners, LLC, the business of the company may be continued by the remaining members of the company if agreed to by at least two-thirds (2/3) of such remaining members.

ARTICLE VII CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is Amelia Avenue Partners, LLC.
- (2) The name and address of the registered agent and office is:
 Harlan L. Paul
 142 East New York Avenue
 Deland, FL 32724

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Dated: 4/22/05

Harlan L. Paul, as Agent

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.

Harlan L. Paul, as Managing Member

