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DOUGLAS J. BURNS, P.A.

Water's Edge Office Center 2963 Gulf-to-Bay Blvd.- Suite # 120 Clearwater, FL 33759 Ph. (727) 725-2553 Fax (727) 725-9584

May 9, 2005



Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: 2559 NURSERY ROAD PROPERTIES, L.L.C.

Dear Sir or Madam:

Attorney at Law

Certified Public Accountant

Enclosed please find the original and one copy of the above-referenced Articles of Organization along with my check in the amount of \$125.00 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions.

Thank you for your assistance.

Douglas J. Burns

DJB:isb

Enclosures

ARTICLES OF ORGANIZATION FOR 2559 NURSERY ROAD PROPERTIES, L.L.C.

The undersigned, he being a natural person, competent to contract for the purpose of forming a limited liability company under the laws of the State of Florida, does hereby adopt the following articles of organization in accordance with Section 608.401.

ARTICLE I

NAME OF BUSINESS: The name of the Limited Liability Company shall be 2559 NURSERY ROAD PROPERTIES, L.L.C.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the company is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by a company organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this company shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

TERM OF EXISTENCE: This company shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE V

ADDRESS OF BUSINESS: The initial mailing and business address of the principal office of the proposed company in the State of Florida shall be:

2963 Gulf to Bay Blvd. #120 Clearwater, Florida 33759

ARTICLE VI

INITIAL REGISTERED AGENT: The name and street address of the initial registered agent is: Douglas Burns, 2963 Gulf to Bay Blvd. #120, Clearwater, Florida 33759.

ARTICLE VII

MANAGEMENT: The Limited Liability Company is to be managed by the members.

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IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Organization of 2559 NURSERY ROAD PROPERTIES, L.L.C., places his hand and seal this 9 day of May, 2005, at Clearwater, Florida.

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In the presence of:	
Vanilla	Druf Bu
WITNESS Vince Munio	Douglas Burns, Member
WITNESS J. Klive	
STATE OF FLORIDA)) ss
COUNTY OF PINELLAS)
me or who produced	as identification and who did/did not e the person described in and who executed the to the foregoing Articles of Organization and who, after iged that he executed same for the purposes set forth d correct to his best knowledge and belief. his _9 day of May, 2005, at Clearwater, Florida. NOTARY PUBLIC STATE OF FLORIDA Printed Name:
	JED E. BANDES MY COMMISSION # DD 344396 EXPIRES: August 27, 2008 1-800-3-NOTARY FL Notery Discount Assoc. Co.

<u>CERTIFICATION OF DESIGNATION</u> <u>OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned Limited Liability Company 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 2559 NURSERY ROAD PROPERTIES, L.L.C.
- 2. The name and the Florida street address of the registered agent is:

Douglas Burns, 2963 Gulf to Bay Blvd. #120, Clearwater, FL 33759.

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 properly and complete my duties, and I am familiar with and accept the obligations of my position as registered agent.

DOUGLAS BURNS

STATE OF FLORIDA)	
) ss	
COUNTY OF PINELLAS)	
BEFORE ME personally	appeared I	OOUGLAS BURNS, personally known to me
or who produced		as identification and who did/did not take
an oath, and was known to be th	e person de	scribed in and who executed the foregoing
instrument as Member to the for	egoing Arti	cles of Organization who, after being first
		same for the purposes set forth and that all
information is true and correct to	his best k	nowledge and belief.
WITNESS my hand and	seal on this	9 day of May, 2005, at Clearwater,
Florida.		

NOTARY PUBLIC
STATE OF FLORIDA
Printed Name:
My Commission expires:

