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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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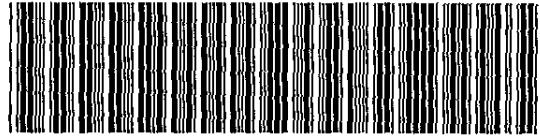
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06/08/05--01052--009 **160.00

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cash

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County Realty LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Coleman
(Name of Person)

TRI-County Realty
(Firm Company)

1103 S. Waukesha St.
(Address)

Bonifay, FL 32425
(City, State and Zip Code)

For further information concerning this matter, please call:

Mary Coleman at 850, 547-4480
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tri-County Realty LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1103 S. Waukesha St.
Bonifay, FL
32425

1103 S. Waukesha St.
Bonifay, FL
32425

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Mary Coleman
Name
14816 Gavin Rd
Florida street address (P.O. Box **NOT** acceptable)
Bonifay FL 32425
City, State, and Zip

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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 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 for in Chapter 608, F.S..

Mary Coleman
Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

William Robert Smith
1486 Gavin Rd
Bonifay, FL 32425

MGRM

Mary Elizabeth Clemen
1486 Gavin Rd
Bonifay, FL 32425

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

→ William Robert Smith
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 penalties of perjury that the facts stated herein are true.)

William Robert Smith
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Article I. The name of the Limited Liability Company is TRI-COUNTY REALTY LLC

Article II. Location: Holmes County Florida

Principal business address: 1103 S. Waukesha St.
Bonifay, Florida 32425

Article III. Name and mailing address of organizer and registered agent

Mary Coleman
1486 Gavin Rd
Bonifay, Florida 32425

Article IV. There are two managing members of TRI-COUNTY REALTY LLC:

William Robert Smith MGRM
1486 Gavin Rd
Bonifay FL 32425

Mary Elizabeth Coleman MGRM
1486 Gavin Rd
Bonifay FL 32425

The members were married in Geneva County, Alabama November 8, 2003.