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# TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: TCM Land Holdings, U.C. (Name of Limited Liability Company)		
(wante of Enimed Claumity Company)		
The enclosed Articles of Organization and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Trina Baxter Hancock		
(Name of Person)		
Total Construction Management (Firm/Company)		
(Firm/Company)		
5754 SR 542 West Suite #4		
(Address)		
Winter Haven, R 33880 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Trian 812 abt 0287		
Trina at (863) 965 0087  (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) ☐ \$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

# ARTICLES OF ORGANIZATION OF TCM LAND HOLDINGS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act. F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be TCM LAND COMPAND CO

#### ARTICLE II - DURATION

The limited liability company shall have perpetual duration.

### ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 5754 SR 542 West, Suite #4, Winter Haven, Florida 33880, and its mailing address is the same.

#### ARTICLE IV - PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is H.R. Baxter, 5754 SR 542 West, Suite #4, Winter Haven, Florida 33880.

#### ARTICLE VI – MANAGEMENT

The Company shall be managed by a manager (the "Manager"). The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

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

"MGR"

Harold R. Baxter

5754 SR 542 West, Suite #4 Winter Haven, Florida 33880

"MGRM"

Gary Hatmaker

5754 SR 542 West, Suite #4 Winter Haven, Florida 33880

#### <u>ARTICLE VII – OPERATING AGREEMENT</u>

The members of the Company shall hereafter adopt and Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 22 day of 500.

HR Baxter

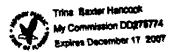
STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H.R. Baxter, who ( ) is personally known to me)or who has produced \_\_\_\_\_\_ as identification.

Witness my hand and official seal this 22 day of Tune 2005.

(NOTARY SEAL)

Notary Public
State of Florida at Large
My Comission Expires:



## **ACCEPTANCE**

Having been named to accept service of process for TCM LAND HOLDINGS, I..L.C. at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 22 day of June, 2005.

H.R. Baxter Registered Agent