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SECRETARY OF STATE BIVISION OF CORPORATIONS

HAHN, McClurg, Watson, Griffith & Bush, P.A.

ATTORNEYS AT LAW

JAMES P. HAHN*
E. V. McCLURG
STEPHEN C. WATSON*
JOHN R. GRIFFITH*
PHILIP H. BUSH

J. TOM WATSON (1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

P. O. BOX 38

C.V. McCLURG BLDG.

101 S. FLORIDA AVENUE

LAKELAND, FLORIDA 33802-0038

(863) 688-7747

FAX (863) 683-4582

July 8, 2005

Corporate Records Bureau Division of Corporations/Department of State P. O. Box 6327 Tallahassee, FL 32301

In re: R. L. Jones Custom Homes, LLC

Gentlemen:

Enclosed herein please find in duplicate Articles of Organization for R. L. Jones Custom Homes, LLC, together with Certificate of Designation of Registered Agent/Registeres Office.

Check in the sum of \$155 is also enclosed representing filing fee and certified copy fee.

Please endorse the duplicate copy and return to the undersigned at your earliest convenience.

Thank you.

Very truly yours,

/h

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2005

HAHN, MCCLURG, WATSON GRIFFITH & BUSH, P.A. P.O. BOX 38 LAKELAND, FL 33802-0038

SUBJECT: R.L. JONES CUSTOM HOMES, LLC Ref. Number: W05000034418

We have received your document for R.L. JONES CUSTOM HOMES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 005A00047300

Neysa Culligan Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

REFECTIVE DATE

وأعدا الأحالة

05 JUL 13 AH 11:39

ARTICLES OF ORGANIZATION FOR

R. L. JONES CUSTOM HOMES, LLC

a Florida limited liability company

ARTICLE I

The name of the Limited Liability Company is R. L. JONES CUSTOM HOMES, LLC.

ARTICLE II

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

Mailing Address:

Street Address:

Lakeland, FL 33809

117 Heatherpoint Drive 117 Heatherpoint Drive Lakeland, FL 33809

ARTICLE III

The Limited Liability Company shall be authorized to transact any business and exercise any powers authorized by the laws of the State of Florida. The period of duration for the Limited Liability Company shall commence on July 6, 2005, and shall continue until terminated in accordance with the Limited Liability Company's Operating Agreement.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the names and addresss of the initial managers, who shall serve until resignation, removal or replacement as provided in the Limited Liability Company's Operating Agreement, are:

Robert E. Warnock

117 Heatherpoint Drive Lakeland, FL, 33801

R. L. Jones

9211 Bryant Road Lakeland, FL 33809

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Limited Liability Company's Operating Agreement: "Except as otherwise provided herein, no person shall be admitted to the company as a member without approval by an Act of the Members."

ARTICLE VI

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Company shall be as set forth in the Limited Liability Company's Operating Agreement.

The undersigned representative of the original members of the Limited Liability Company certifies that this instrument constitutes the Articles of Organization of R. L. JONES CUSTOM HOMES, LLC.

Executed by the undersigned at Lakeland, Florida, on June 30, 2005.

Robert E. Warnock

Representative of Members

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is R. L. JONES CUSTOM HOMES, LLC.
- 2. The name and the Florida street address of the registered agent is:

ROBERT E. WARNOCK 117 Heatherpoint Drive Lakeland, Florida 33809

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 obligation(s) of my position as registered agent.

Robert E. Warnock

DIVISION OF CORPORATIONS