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ROSSWAY MOORE

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A CHARLES W. MCKINNON **SUITE 200** VERO BEACH, FLORIDA 32963 TELEPHONE (772) 231-4440 FACSIMILE (772) 231-4430

August 15, 2005

DOUGLAS M. CASE*** LISA R. HAMILTON KELLI M. SALO HELEN E. SCOTT, P.A. MICHAEL J. SWAN OF COUNSEL

JOHN E. MOORE, III* BRADLEY W. ROSSWAY J. ATWOOD TAYLOR, III* THOMAS W. TIERNEY**

*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA "ALSO ADMITTED IN CALIFORNIA **ALSO ADMITTED IN NEW YORK,

NEW JERSEY AND OHIO

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: Boyd Homestead, LLC

Dear Sir/Madam:

Enclosed herein are Articles of Organization for the captioned entity for filing. Also enclosed is a check in the amount of \$155.00 representing the filing fee of \$125.00 and \$30.00 for one certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jodge Buck Legal Assistant

Enclosure

ARTICLES OF ORGANIZATION Boyd Homestead, LLC A LIMITED LIABILITY COMPANY (Pursuant to Chapter 608, Florida Statutes)

- 1. NAME: The name of the limited liability company is Boyd Homestead, LLC.
- 2. PURPOSE: The purpose of this member managed limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- ADDRESS OF PRINCIPAL OFFICE: The street address of the principal office of the limited liability company is: 5070 North Highway A-1-A, Suite 200, Vero Beach, FL 32963
- 4. MAILING ADDRESS: The mailing address of the limited liability company is: 5070 North Highway A-1-A, Suite 200, Vero Beach, FL 32963.
- 5. MANAGEMENT: The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENTS SIGNATURE: The name and the Florida street address of the registered agents: >=

John E. Moore, III 5070 North Highway A-1-A, Suite 200, Vero Beach, FL 32963 Vero Beach, Florida 32963

Having been named as registered agent and to accept service of process for 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 provisional 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.

John E Moore, III

7. EFFECTIVE DATE: The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

Casilda B. Daly, Sole Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)