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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

DATE:

Aug. 12-05

SUBJECT: PREMIER LAND MANAGEMENT & DEVELOPMENT, LLC

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

Please return all correspondence concerning this matter to the following:

Mr. Donald Woodruff 100 Lakeshore Drive Suite 1551 North Palm Beach, FL 33408

For further information concerning this matter, please call:

Mr. Donald Woodruff 561.776.7095

Enclosed is a check for the following amount:

___ \$125.00 Filing Fee __X_ \$130.00 Filing Fee

X \$130.00 Filing Fee &Certificate of Status

_\$155.00 Filing Fee &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 5 AUG 18 AH 8:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PREMIER LAND MANAGEMENT & DEVELOPMENT, 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:

100 Lakeshore Drive Suite 1551

100 Lakeshore Drive Suite 1551

North Palm Beach, FL 33408

North Palm Beach, FL 33408

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

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

Mr. Donald Woodruff 100 Lakeshore Drive Suite 1551 North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the 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..

Registered Agent's Signati

Page 1 of 2

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

Managing Member

Donald Woodruff

100 Lakeshore Drive

Suite 1551

North Palm Beach, FL 33408

Managing Member

Douglas Faucher 131 Fairview West Tequesta, FL 33469

REQUIRED SIGNATURE

Donald Woodruff

(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.)