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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/05

William Knox Pou, Jr.
1234 Easton Drive, Lakeland, Florida 33803

October 6, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization for Pou & Pou Properties #1, L.L.C.

Dear Sir or Madam:

Enclosed are the following documents in connection with the referenced corporation:

1. the original Articles of Organization ("Articles") for filing with your office;
2. a copy of the Articles for certification, which should be returned to at the address reflected on this letterhead; and,
3. a check made payable to the Secretary of State in the amount of \$155.00, for the following items:

Filing Fee	\$ 100.00
Resident Agent Fee	25.00
Certified Copy	<u>30.00</u>
Total	\$ 155.00

I would appreciate your forwarding the certified copy to me at your earliest convenience.

Sincerely yours,

William Knox Pou, Jr.

Enclosures
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF POU & POU PROPERTIES #1, L.L.C.

The undersigned subscriber to these Articles of Organization ("Articles"), being a natural person and competent to contract, hereby forms a Limited Liability Company under the laws of the State of Florida.

ARTICLE I. - NAME. Pou & Pou Properties #1, L.L.C. is the name of this Organization (hereinafter referred to as the "Company").

ARTICLE II. - PRINCIPAL OFFICE. The principal office of the Company is 1234 Easton Drive, Lakeland, Florida 33803.

ARTICLE III. - DURATION. The Company's existence commenced upon the filing of these Articles with the Florida Department of State, and the Company will exist perpetually, unless terminated in accordance with law.

ARTICLE IV. - PURPOSE. The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. - CAPITAL. Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLE VI. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE. The street address of the initial registered office of this company is 1234 Easton Drive, Lakeland, Florida 33803, and William Knox Pou, Jr., is the name of the initial registered agent of this Company at that address. The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for Pou & Pou Properties #1, L.L.C.

ARTICLE VII. - MANAGEMENT. The Company shall be a manager-managed company. The managers of Pou & Pou Properties #1, L.L.C. shall operate as a board of managers that shall be referred to as the Board of Directors. A member of the Board of Directors will retain such position until removed and replaced by the Members of the Company as provided in the Operating Agreement of the Company. The Board of Directors will have the obligations and responsibilities described in the Operating Agreement of the Company. The initial members of the Board of Directors shall be Kathryn O. Pou and William Knox Pou, Jr.

ARTICLE VIII. - MEMBER/MANAGER. The name and address of the person signing these Articles is: William Knox Pou, Jr., 1234 Easton Drive, Lakeland, Florida 33803.

The undersigned Member/Manager has executed these Articles in the State of Florida, this 11th day of October, 2005.



William Knox Pou, Jr.
Member/Manager/Registered Agent

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