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# LAW OFFICES McCLELLAND, JONES & LYONS, L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS STEPHEN J. LACEY ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700 FAX 321-723-4092

December 14, 2005

Writer's e-mail: cmcclelland1@bellsouth.net

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

RE:

Sutton Properties, L.L.C.

Dear Sir:

Enclosed are the original and one copy of the Articles of Organization and Registered Agent Certificate of the subject company along with a check in the amount of \$125.00. Please file the Articles and return a copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,

Clifton A. McClelland, Jr.

Cite a. M'Curo, f.

CAM/tah Enclosures

# ARTICLES OF ORGANIZATION OF SUTTON PROPERTIES, L.L.C.

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, does set forth the following:

#### ARTICLE I

# **NAME**

The name of the limited liability company is SUTTON PROPERTIES, L.L.C. (hereinafter referred to as the "Company").

# ARTICLE II

# PERIOD OF DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

# ARTICLE III

# **PURPOSE**

The purpose for which the Company is organized is to engage in real estate development and rental of real estate, and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws, including the power to buy, sell, convey and mortgage real property.

# ARTICLE IV

# ADDRESS OF PLACE OF BUSINESS

The mailing address for the Company is Post Office Box 060250, Palm Bay, Florida 32906-0250, and the street address of the place of business for the Company is 2174 Harris Avenue, N.E., Palm Bay, Florida 32905. These addresses may be changed from time to time as provided in the Operating Agreement.

#### ARTICLE V

# REGISTERED AGENT

The initial registered agent in Florida for the Company is Fred E. Sutton, and the initial registered office is located at 2174 Harris Avenue, N.E., Palm Bay, Florida 32905.

# **ARTICLE VI**

# **CAPITAL CONTRIBUTIONS**

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 VII

#### **MEMBERS**

The Company shall have at least two members and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

#### ARTICLE VIII

# **CONTINUITY OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

# ARTICLE IX

#### MANAGEMENT

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

# ARTICLE X

# **INDEMNIFICATION**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Melbourne, Florida, on December 14, 2005.

SUTTON PROPERTIES, L.L.C. a Florida limited liability company

Fred E. Sutton, Member

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Fred E. Sutton, Registered Agent

SECREMANY OF STATE