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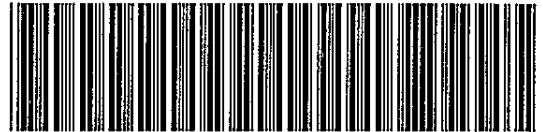
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millennium Properties & Real Estate Investment Company, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Lance D. MacKenzie

(Name of Person)

Florida Securities Consulting Services, Inc.

(Firm/Company)

8555 SW 12th Lane

(Address)

Gainesville, Florida 32607

(City/State and Zip Code)

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For further information concerning this matter, please call:

Lance D. MacKenzie

(Name of Person)

at (352) 331-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$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)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
MILLENNIUM PROPERTIES & REAL ESTATE INVESTMENT
COMPANY, LLC**

*Pursuant to Sections 407 of the Florida Limited Liability Company Act, Florida Statutes Chapter 608, the undersigned adopts the following
Articles of Organization.*

**ARTICLE I
Name and Principal Place of Business**

The name of this limited liability company shall be **Millennium Properties & Real Estate Investment Company, LLC**. The principal place of business and the mailing address of the Limited Liability Company shall be **14364 Colonial Grand Blvd., Apt. 2415, Orlando, Florida 32837**.

**ARTICLE II
Purposes and Powers**

This Limited Liability Company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III
Registered Agent and Registered Office**

The name of the Limited Liability Company's initial registered agent is **Willie E. McLean**. The street address of the Limited Liability Company's initial registered office is **14364 Colonial Grand Blvd., Apt. 2415, Orlando, Florida 32837**.

**ARTICLE IV
Managing Members**

This Limited Liability Company is to be managed by its initial members. The names and addresses of each manager and managing member is as follows:

| <u>Title</u> | <u>Name and Address</u> |
|------------------------|--|
| Managing Member | Willie E. McLean 14364 Colonial Grand Blvd., Apt. 2415 Orlando, Florida 32837 |
| Managing Member | Juanita L. McLean 14364 Colonial Grand Blvd., Apt. 2415 Orlando, Florida 32837 |
| Managing Member | Alexandria L. McLean 14364 Colonial Grand Blvd., Apt. 2415 Orlando, Florida 32837 |

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this Limited Liability Company may be executed on its behalf by one or more of the managing members.

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ARTICLE V Member Restrictions

Managing member(s) shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A managing member's(s') interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a managing member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining managing members.

ARTICLE VI Period of Duration

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, as provided in the regulations adopted by the managing members, and shall commence its existence upon filing these Articles.

ARTICLE VII Indemnification

Each person who is or was a managing member of the Limited Liability Company (and the heirs, executors, personal representatives, administrators, or successors of such person) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of fact that such person is or was a managing member of the Limited Liability Company, shall be indemnified and held harmless by the Limited Liability Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition, the right to indemnification conferred in these Articles of Organization shall be a contract right.

ARTICLE VIII Amendment

The Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment thereof, or any right conferred upon the managing members is subject to this reservation.

In accordance with Florida Statutes Chapter 608.408(3), the undersigned hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Organization are true.

12/14/2005

Date

Signature of Managing Member

WILLIE E. McLEAN

Typed or Printed Name

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

Millennium Properties & Real Estate Investment Company, LLC

2. The name and address of the Limited Liability Company's registered agent and registered office is:

**Willie E. McLean
14364 Colonial Grand Blvd., Apt. 2415
Orlando, Florida 32837**

Having been named as the 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 provide for in Florida Statutes Chapter 608.



Signature of Registered Agent

12/14/2005
Date of Signature

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