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2005 DEC 19 P 2:41

SECRETARY OF STATE
TALLAHASSEE, FL 32399



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DAVID L. MACKAY ATTORNEY, P. A.
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Mailing Address:
Post Office Box 206
Ocala, Florida 34478-0206

Physical Address:
2801 Southwest College Road, Suite #9
Ocala, Florida 34474

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (352) 237-3800
Facsimile: (352) 237-0299
E-mail: mrocala@worldnet.att.net

December 16, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32302

Re: Powell Hammock Venture, LLC

TO WHOM IT MAY CONCERN:

Enclosed herewith are the original and one copy of Articles of Organization for Powell Hammock Venture, LLC, together with my check in the amount of \$125.00, representing your filing fee and fee for designation of registered agent.

Please file the Articles and return an acknowledgment copy of the filing to me at the above address.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. MacKAY

DLM/jf

Enclosures

**ARTICLES OF ORGANIZATION FOR
POWELL HAMMOCK VENTURE, LLC, a
Florida Limited Liability Company**

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ARTICLE I – NAME

The name of the Limited Liability Company is **POWELL HAMMOCK VENTURE, LLC**

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 501 Pawnee Trail, Maitland, Florida, 32751.

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be:

The duration for the Limited Liability Company shall be perpetual, subject to earlier dissolution upon the occurrence of any of the following events:

- (a) By the unanimous written agreement of all Members; or
- (b) Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member; or,
- (c) As otherwise provided by law.

ARTICLE IV – Management

The Limited Liability Company is to be managed by a Manager to be appointed pursuant to provisions of the Operating Agreement.

ARTICLE V – TRANSFERABILITY

5.1 Transferee Not Member in Absence of Consent.

If a Majority of the Members (not including the transferring Member) do not approve of the Transferring Member's proposed transfer of his Membership Interest, whether by sale, gift or otherwise, to a transferee which is not a Member immediately prior to the transfer, then the

proposed transferee shall have no right to participate in the management of the business and affairs of the Company or to become a Member. Such transferee shall be merely an Economic Interest Owner.

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ARTICLE VI – Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

From the date of the formation of this Limited Liability Company, any person or entity acceptable to Members holding the majority of the equity interest of this Limited Liability Company may become a Member in this Company, either by the issuance by the Company of Membership Interests for such consideration as the Members, by such majority vote, shall determine, or as a transferee of a Member's membership interest or any portion thereof, subject to the terms and conditions of Article V of these Articles of Organization.

ARTICLE VII – Members Rights to Continue Business

The right, if given, of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be:

Upon unanimous vote, the remaining Members may elect to continue the business of the Limited Liability Company.

**CERTIFICATE DESIGNATING REGISTERED
OFFICE AND REGISTERED AGENT**

The Company's initial registered office and initial registered agent at such office is:

DAVID L. MacKAY
2801 Southwest College Road, Suite 9
Ocala, Florida 34474

The registered office and registered agent may be changed from time to time by filing the address of the new registered office and/or the name of the new registered agent with the Florida

Secretary of State pursuant to the Florida Limited Liability Company Act.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of and agree to act in that capacity as contemplated by § 607.164, Florida Statutes.



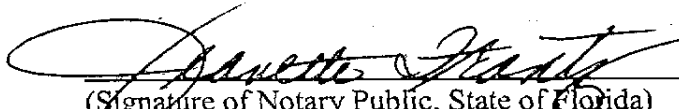
DAVID L. MacKAY, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Acceptance of Registered Agent was acknowledged before me this 9th day of December, 2005, by DAVID L. MacKAY.



Jeanette Frantz
MY COMMISSION # DD227785 EXPIRES
July 27, 2007
BONDED THRU TROY FAIN INSURANCE INC

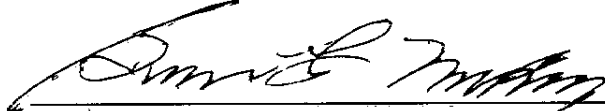


(Signature of Notary Public, State of Florida)
(Print, Type or Stamp Commissioned
Name of Notary Public)

CHECK ONE: ☒ Personally Known ☐ Produced Identification Type of Identification Produced: _____

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization, this 1st day of December, 2005.

SUBSCRIBERS:



GEORGE L. MacKAY