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HAHN, McClurg & Watson P.A.

ATTORNEYS AT LAW

JAMES P. HAHN* E. V. McCLURG STEPHEN C. WATSON*

J. TOM WATSON (1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

P. O. BOX 38 C.V. McCLURG BLDG. 101 S. FLORIDA AVENUE LAKELAND, FLORIDA 33802-0038 (863) 688-7747 FAX (863) 683-4582

December 20 -, 2005

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

In re: Pendry Park, LLC

Gentlemen:

Enclosed herein for filing, please find original Articles of Organization and Certificate of Designation of Registered Agent/Registered Office with reference to captioned limited liability company, together with copies thereof.

Check in the sum of \$155 is also enclosed representing filling and certified copy fee.

Upon approval of the Articles, please endorse the duplicate copy provided and return to the undersigned in the self-addressed envelope provided.

Thank you.

Very truly yours,

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Enclosure

ARTICLES OF ORGANIZATION FOR

PENDRY PARK, LLC

a Florida limited liability company

ARTICLE I

The name of the Limited Liability Company is PENDRY PARK, LLC.

ARTICLE II

The mailing address and street address of the principal of the Limited Liability Company is:

Mailing Address:

1042 Sharon Drive Lakeland, FL 33809 Street Address:

1042 Sharon Drive Stakelad, FL 33809

ARTICLE III

The Limited Liability Company shall be authorized to transact any business and exercise any powers authorized by the laws of the State of Florida. The period of duration for the Limited Liability Company shall commence on date of filing of Articles of Organization, and shall continue until terminated in accordance with the Limited Liability Company's Operating Agreement.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager, who shall serve until resignation, removal or replacement as provided in the Limited Liability Company's Operating Agreement, is:

Joan G. Pendry

1042 Sharon Drive Lakeland, FL 33809

ARTICLE V

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

set forth in the Limited Liability Company's Operating Agreement: "Except as otherwise provided herein, no person shall be admitted to the company as a member without approval by an Act of the Members."

ARTICLE VI

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 of the occurrence of any other event which terminate the continued membership of a member in the Limited Liability Company shall be as set forth in the Limited Liability Company's Operating Agreement.

The undersigned representative of the original member of the Limited Liability Company certifies that this instrument constitutes the Articles of Organization of PENDRY PARK, LLC.

Executed by the undersigned at Lakeland, Florida, on December _, 2005.

Joán G. Pendry

Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is PENDRY PARK, LLC.
- 2. The name and the Florida street address of the register agent is:

JOAN G. PENDRY 1042 Sharon Drive Lakeland, Florida 33809

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 obligation(s) of my position as registered agent.

Joan G. Pendry