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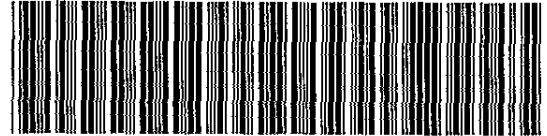
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LILY FLORIDA HOMES, 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:

George H. Gwynn
(Name of Person)

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.
(Firm/Company)

2010 Delta Blvd.
(Address)

Tallahassee, Florida 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

George H. Gwynn at (850) 386-3300
(Name of Person) (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

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
LILY FLORIDA HOMES, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company (hereinafter referred to as the "Company") is:

"Lily Florida Homes, LLC"

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is:

11907 Arcadia Bend Lane
Houston, Texas 77041-6219

ARTICLE III — Registered Agent and Office:

The name and the Florida street address of the initial registered agent and office are:

Lisa C. Castanet-Williams
1760 Turtle Rock Drive
Lakeland, Florida 33803

ARTICLE IV — Members:

The initial members of the Company are:

Emile R. Castanet
11907 Arcadia Bend Lane
Houston, Texas 77041-6219

Valerie G. Castanet
11907 Arcadia Bend Lane
Houston, Texas 77041-6219

ARTICLE V — Management:

The Company is to be managed by the manager and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative and acknowledged them to be my act this 28 day of December, 2005.


EMILE R. CASTANET

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


LISA C. CASTANET-WILLIAMS

Filing Fee: \$100.00 for Articles of Organization
 \$ 25.00 for Designation of Registered Agent