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**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
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250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183  
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

April 6, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Boyett Morris, LLC

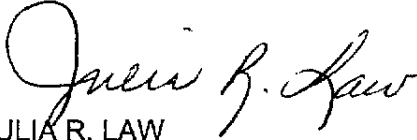
Gentlemen:

Relative to the subject new limited liability company, enclosed please find the original and one copy of the articles of organization, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$155.00, representing the \$100.00 filing fee, \$30.00, for certified copy, and \$25.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

  
JULIA R. LAW

JRL/bs

Enclosures

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**ARTICLES OF ORGANIZATION**  
**OF**  
**BOYETT MORRIS, L.L.C**

The undersigned certifies that he files these articles for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**  
**NAME, PRINCIPAL PLACE OF BUSINESS AND**  
**MAILING ADDRESS**

The name of the limited liability company shall be BOYETT MORRIS, L.L.C. and its principal office shall be located at 37206 Clinton Avenue, Dade City, Florida 33525, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**  
**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and

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TALLAHASSEE, FLORIDA

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all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation or service and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or to do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV  
MEMBERS

The names and addresses of the initial members of the limited liability company are as follows:

DELL E. MORRIS, 45250 Lacoochee Clay Sink Road, Webster, FL 33597

BETSY BOYETT MORRIS, 45250 Lacoochee Clay Sink Road, Webster, FL 33597.

ARTICLE V  
MANAGEMENT

This limited liability company shall be managed by the members. The names and addresses of the initial managers of the limited liability company are as follows:

DELL E. MORRIS, 45250 Lacoochee Clay Sink Road, Webster, FL 33597

BETSY BOYETT MORRIS, 45250 Lacoochee Clay Sink Road, Webster, FL 33597.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the limited liability company is 37206 Clinton Avenue, Dade City, Florida 33525. The initial registered agent at that address is BETSY BOYETT MORRIS.

ARTICLE VII  
DURATION

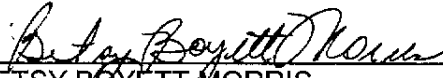
This limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

The undersigned, being the original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of BOYETT MORRIS, L.L.C., executed by the undersigned in Lake County, Florida, on

April 5, 2006.



DELL E. MORRIS

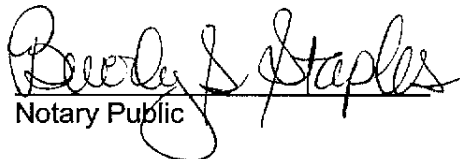


BETSY BOYETT MORRIS

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DELL E. MORRIS and BETSY BOYETT MORRIS, who is personally known to me, ~~or who produced~~ \_\_\_\_\_, as ~~identification~~, who is the member of the limited liability company herein, and acknowledged that they subscribed to these Articles of Organization.

WITNESS my hand and seal in the County and State named above this 5th day of April, 2006.

  
Notary Public

Beverly S. Staples  
MY COMMISSION # DD170446 EXPIRES  
January 15, 2007  
BONDED THRU TROY FAIN INSURANCE - NC

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA

COUNTY OF LAKE

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is BOYETT MORRIS, L. L. C.

The name of the registered agent for BOYETT MORRIS, L. L. C. is BETSY BOYETT MORRIS, and the company's principal office where the registered agent is located is 37206 Clinton Avenue, Dade City, Florida 33525.

This statement is to acknowledge that, as indicated above BOYETT MORRIS L.L.C, has appointed me, BETSY BOYETT MORRIS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 5<sup>th</sup> day of April, 2006.

Betsy Boyett Morris  
BETSY BOYETT MORRIS

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 2006, by BETSY BOYETT MORRIS, as registered agent on behalf of BETSY BOYETT MORRIS, L.L.C., a limited liability company, and he is personally known to me.

Beverly S. Staples  
Notary Public



Beverly S. Staples  
MY COMMISSION # DD17746 EXPIRES  
January 15, 2007  
BONDED THROUGH TROY FAN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED