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2006 MAY -2 AM 7:56

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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078288 7278108

AUTHORIZATION

COST LIMIT \$ 125.

FILED  
2006 MAY -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 2, 2006

ORDER TIME : 1:57 PM

ORDER NO. : 078288-005

CUSTOMER NO: 7278108

DOMESTIC FILING

NAME: GILES BROTHERS FAMILY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 2916

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**OF**

**GILES BROTHERS FAMILY, LLC**

**A Florida limited liability company**

**FILED**  
2006 MAY -2 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribed, acknowledges, and files the following amended and restated Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company shall be: GILES BROTHERS FAMILY, LLC

**ARTICLE II**

**ADDRESS**

The street and mailing address in this State of the principal office of this limited liability company shall be:

205 NE 5th Terrace  
Delray Beach, FL 33444

**ARTICLE III**

**DURATION**

The limited liability company shall commence its existence on the date of the filing of these Articles and shall be in perpetuity.

**ARTICLE IV****PURPOSE**

The general nature of the business to be conducted by this limited liability company shall be to do all things enumerated, set forth and authorized by Florida Statutes 1975, Section 608.404.

**ARTICLE V****MANAGEMENT**

The sole member manager of the limited liability company shall be 1031 Exchange Corporation, a Florida corporation.

**ARTICLE VI****MEMBER MANAGERS ADDRESS**

The name and address of the member manager of the limited liability company shall be:

**NAME****ADDRESS**

1031 Exchange Corporation

205 NE 5th Terrace  
Delray Beach, FL 33444

**ARTICLE VII****AUTHORIZED SUBSCRIBER**

The representative or member who is authorized to execute these Articles of Organization is

**NAME AND ADDRESS**

1031 Exchange Corporation  
by Susan N. Mills, Vice President/Secretary  
205 NE 5th Terrace  
Delray Beach, FL 33444

**ARTICLE VIII**  
**ADDRESS OF REGISTERED AGENT**

The street address of the initial registered office is:

205 NE 5th Terrace  
Delray Beach, FL 33444

and the name of the registered agent of this limited liability company at that address is;

1031 Exchange Corporation  
Attention: Susan N. Mills, Vice President/Secretary

IN WITNESS WHEREOF, the representative/member has affixed his signature, this  
2<sup>nd</sup> day of MAY, 2006.

1031 EXCHANGE CORPORATION,  
a Florida corporation

By: Susan N. Mills (SEAL)  
Susan N. Mills, Vice President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared Susan N. Mills, Vice President of 1031 Exchange Corporation who after being duly sworn, acknowledged that he executed the foregoing Articles of Organization for the purposes therein expressed.

Dated at ST. JOHNS County, Florida, this 2<sup>nd</sup> day of MAY, 2006

My Commission Expires:

Eric Meide

Notary Public

ERIC MEIDE

Printed Notary Name



Eric Meide  
Commission #00223104  
Expires: Jun 20, 2007  
Bonded To:  
Atlantic Bonding Co., Inc.

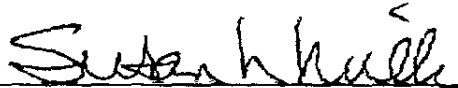
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for GILES BROTHERS FAMILY, LLC, a Florida limited liability company, at the place designed in the foregoing Articles of Organization, hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

**1031 EXCHANGE CORPORATION,**

**A Florida corporation**

By:

 (SEAL)

Susan N. Mills, Vice President

Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that GILES BROTHERS FAMILY, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of organization, at the City of Delray Beach, County of Palm Beach, State of Florida, has named 1031 Exchange Corporation by: Susan N. Mills, Vice President, located at 205 NE 5th Terrace, Delray Beach, FL 33444, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated limited liability company, at the place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**1031 EXCHANGE CORPORATION,  
A Florida corporation**

By: Susan N. Mills  
Susan N. Mills, Vice President  
Registered Agent