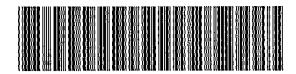
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DIVISION OF CORPORATIONS

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#### THE LAW OFFICE OF

## RAY E. THOMAS, JR., P.A.

3259 West Bryant Street Post Office Box 39 Bell, Florida 32619 (352) 463-0077 (Office) (352) 463-0090 (Fax)

April 12, 2006

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Re: Charles D. Crace, LLC

Dear Sir or Madam,

Please find enclosed the following items:

Articles of Organization of Charles D. Crace, LLC Certificate of Designation of Resident Agent and Acceptance

Also find enclosed a check made payable to Florida Department of State Division of Corporations in the amount of \$125.00 for the recording of the above documents. If there are any problems please contact me at (352) 463-0077.

Sincerely,

Lynn Ferraro Legal Assistant

:lf

Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 25, 2006

LYNN FERRARO, LEGAL ASSISTANT RAY E. THOMAS, JR., P.A. PO BOX 39 BELL, FL 32619

SUBJECT: CHARLES D. CRACE, LLC

Ref. Number: W06000019221

We have received your document for CHARLES D. CRACE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 906A00028229

Joey Bryan Document Specialist DIVISION OF 21 PH 1:49

THE LAW OFFICE OF

## RAY E. THOMAS, JR., P.A.

3259 West Bryant Street Post Office Box 39 Bell, Florida 32619 (352) 463-0077 (Office) (352) 463-0090 (Fax)

May 3, 2006

DIVISION OF 21 PM 1:49

Joey Bryan, Doc Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CI

CHARLES D. CRACE, LLC REF NUMBER W06000019221

Dear Mr. Bryan:

Enclosed is a full copy of the Articles of Organization of Charles D. Crace, LLC, signed by the member, Charles D. Crace. Thank you for your assistance in this matter.

Sincerely yours,

Lynn Ferraro Legal Assistant

:lf

Enclosure

# ARTICLES OF ORGANIZATION OF CHARLES D. CRACE, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Charles D. Crace, LLC, ("company")

#### ARTICLE II - ADDRESS

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

#### Principal Office Address:

Mailing Address:

4350 NW County Road 342

P.O. Box 656

Bell, FL 32619

Bell, FL 32619

04/14/06

#### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and address of the registered agent in Florida is:

Charles D. Crace 4350 NW County Road 342 Bell, FL 32619

Having been named as registered agent 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 obligations of my position as registered agent as provided for in Chapter 608, F.S..

Charles D. Crace

harla. Case

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR Charles D. Crace

P.O. Box 656 Bell, FL 32619

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be April 14, 2006.

#### ARTICLE VI PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

#### **ARTILCE VII-POWERS**

The Company shall have all powers granted pursuant to Florida Statute 608.404

#### ARTILCE VIII-AMENDMENT

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Articles may be amended at any time by a majority vote of the member(s) entitled to vote.



#### ARTICLE VII-INDEMNIFICATION

The Company shall indemnify all member(s) pursuant to Florida Statute 608.4229 and all other applicable Florida Statutes.

#### REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

Charles D. Crace

Typed or printed name of signee