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DIVISION OF CORPORATION

STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 (Mailing Address) 250 S. BRIDGE STREET, SUITE C LaBELLE, FLORIDA 33975

TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FACSIMILE (863) 675-1082

May 15, 2006

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

RE: Executive Development, LLC

To Whom It May Concern:

Enclosed herewith please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$125.00. Please file and register this corporation and return the copies to the Registered Agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours

Steven J. Bolhemus, Esq.

Enclosures SJP/sd

EXECUTIVE DEVELOPMENT, LLC. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

The undersigned, acting as organizer of a limited liability company pursuant to Chapter 608, Florida Statutes, adopts the following Articles of Organization of the company:

ARTICLE I

The name of the company shall be: Executive Development, LLC., a Florida limited liability company.

ARTICLE II

The principal place of business of this company shall be 699 Ferncliff Drive, Port Orange, Florida 32127.

ARTICLE III

The registered agent of the company shall be Steven J. Polhemus, Esq., Post Office Box 2188, 250 South Bridge Street, Suite C, LaBelle, Florida 33975.

ARTICLE IV

The initial managing member of the corporation shall be RAY E. WILT.

ARTICLE V

This limited liability company is organized on an ownership interest basis. The initial ownership interests of the initial members of the company shall be as follows:

RAY E. WILT shall have a twenty-five percent (25%) interest in the company,

BARBARA WILT shall have a twenty-five percent (25%) interest in the company,

JOHN BENNETT shall have a twenty-five percent (25%) interest in the company, and

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MADALINE BENNETT shall have a twenty-five percent (25%) interest in the company. The company is organized for the purpose of a development company offering development services to the general public for profit. The period of duration of this company is perpetual unless dissolved according to law.

ARTICLE VI

The name and address of the organizer is:

RAY E. WILT, 699 Ferncliff Drive, Port Orange, Florida 32127.

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NOTARY PUBLIC - State of Florida My Commission Expires: 17/28/

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 608, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the company is: EXECUTIVE DEVELOPMENT, LLC., a Florida limited liability company.
- 2. The name and the address of the registered agent and office is:

STEVEN J. POLHEMUS, P.A. Post Office Box 2188 250 South Bridge Street, Suite C LaBelle, Florida 33975 Telephone (863) 675-0087

Steven J Polhemus, Esq

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

steven J. Polhemus Esq.

Date

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