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SECRETARY OF STATE

LAW OFFICES

DULMER & TRACY

CHARTERED

JOHN J. DULMER, JR. DENNIS J. TRACY

TELEPHONE (941) 485-7761 TELECOPY (941) 488-9482

May 25, 2006

Corporate Records Bureau Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32301

Re: BIG CYPRESS GALLERY, L.L.C.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization and Certificate of Resident Agent in connection with the above referenced matter. In addition, please find our client's check in the amount of \$125.00 representing filing fees with regard to same. Kindly return a filed copy of the Articles to this office in the envelope provided herein for your convenience.

Should you have any questions, please feel free to contact the undersigned. Thank you for your kind courtesies and prompt attention to this matter.

Very truly yours,

DULMER & TRACY, CHARTERED

DJT/tlh



OF

BIG CYPRESS GALLERY, L.L.C.



The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be **BIG CYPRESS GALLERY, L.L.C.** ("Company"). The street address and mailing address of the principal office of the Company in Florida shall be 52388 Tamiami Trail, Ochopee, Florida 34141.

ARTICLE II

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the law of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of

Florida is NIKI J. BUTCHER, 52388 Tamiami Trail, Ochopee, Florida 34141.

ARTICLE V

MANAGEMENT

The Company is to be managed entirely by the Members and the names and addresses of the managing Members who shall serve until the first annual meeting of Members or until their successors are duly elected and qualified are:

Niki J. Butcher 52388 Tamiami Trail Ochopee, Florida 34141

NIKLL BUTCHER

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, personally appeared NIKI J. BUTCHER known to me to be the member of the above limited liability company or who has produced <u>FL. Drivers Liceus</u> as identification and who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledged before me according to law and they made the same for the uses and purposes therein mentioned and set forth.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **BIG CYPRESS GALLERY, L.L.C.**, as the Registered Agent of said Limited Liability Company, hereby consents to the appointment of the undersigned as Registered Agent of the Company.

Name **NIKI J. BUTCHER** Registered Agent

DIVISION OF COMPONENTS