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PULLUM & PULLUM, PA ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FL 34748

TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

Da N. Wuton

E-mail: Steve.Pullum@pullumlaw.com

May 31, 2006

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

Re: Bear Lake Ranch, L.L.C.

Gentlemen/Ladies:

Enclosed please find our firm's check in the amount of \$155.00 to cover the following fees of your office.

Filing Articles of Organization	\$100.00
Certification of Articles	30.00
Filing Resident Agent Form	25.00

We enclose two original copies of Articles of Organization of this proposed Limited Liability Company and executed resident agent form. Please endorse your approval on one of the Articles of Organization, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

Linda H. Hutson Legal Assistant

Enclosures

K:\Roesel, Charles & Edna Sue\
Bear Lake Ranch LLC 0106\Sec State Let 0106.rs.doc

ARTICLES OF ORGANIZATION OF BEAR LAKE RANCH, L.L.C.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is Bear Lake Ranch, L.L.C.

<u>ARTICLE II. PURPOSE</u>

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which Limited Liability Companies may be organized in the State of Florida.

ARTICLE III. ADDRESS

The mailing and street address of the Company's principal office is 1418 Beverly Point Road, Leesburg, Florida 34748.

ARTICLE IV. MEMBERS AT TIME OF FORMATION

There shall be at least one member at the time the limited liability company is formed. The members at the time of formation are:

Charles Louis Roesel, MGRM

1418 Beverly Point Road

Leesburg, FL 34748

Edna Sue Roesel, MGRM

1418 Beverly Point Road

Leesburg, FL 34748

ARTICLE V. DURATION

The period of duration for the Company is perpetual, unless sooner terminated, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The name of the Company's initial Registered Agent in Florida is CHARLES LOUIS ROESEL. The address of the Company's registered office in Florida is 1418 Beverly Point Road, Leesburg, Florida 34748.

SECRETARY OF STAIL ONS OF CORPORALIDAS

ARTICLE VII. MANAGEMENT

The Company is to be managed by the members. Each managing member is identified as follows:

Charles Louis Roesel, MGRM

1418 Beverly Point Road

Leesburg, FL 34748

Edna Sue Roesel, MGRM

1418 Beverly Point Road

Leesburg, FL 34748

ARTICLE VIII. ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX. MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this day of May, 2006, at Leesburg, Florida.

Witnesses:

Eharles Louis Roesel, MBMG

STATE OF FLORIDA COUNTY OF LAKE

and the second s
The foregoing instrument was acknowledged before me this 31 day of May, 2006
by CHARLES LOUIS ROESEL, as a Member/Manager to these Articles of Organization. Said
person did not take an oath and (check one) _ is personally known to me, produced a driver'
license (issued by a state of the United States within the last five (5) years) as identification, o
produced other identification, to wit:



Printed Name:

NOTARY PUBLIC State of Florida

Commission #

My Commission Expires:

RESIDENT AGENT

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT <u>BEAR LAKE RANCH</u>, <u>L.L.C.</u> DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>WAHOO</u>, STATE OF FLORIDA, HAS NAMED <u>CHARLES</u> <u>LOUIS ROESEL</u>, LOCATED AT <u>1418 BEVERLY POINT ROAD</u>, CITY OF <u>LEESBURG</u>, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

L.L.C. Member/Manager)

TITLE.

Manhau/Managen

DATE

May 31 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Resident Agent)

DATE.

May 31, 2006