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SECRETARY OF STATE

KENNETH B.

ATTORNEY AT LAW 424 WEST MAIN STREET WAUCHULA, FLORIDA

E-MAIL: everspa@earthlink.net

TELEPHONE: (863) 773-5600 ACSIMILE: (843) 773-0951

REPLY TO: P.O. DRAWER 1306 WALICHULA, FLORIDA 33873-1308

July 25, 2006

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

Re:

Hardee Homes, L.L.C.

Gentlemen:

Enclosed are original and one copy of Articles of Organization. Please file the original and return a certified copy to me.

Also enclosed check made payable to Florida Department of State of Florida in the amount of \$125.00 as fee to file same.

Sincerely,

Legal Assistant

/chh Enclosures

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF ORGANIZATION OF HARDEE HOMES, LLC, A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be HARDEE HOMES, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Mailing:

4009 N.E. Ashley Terrace

Arcadia, FL 34266

Street:

4009 N.E. Ashley Terrace

Arcadia, FL 34266

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Cathy Brewer Clemons 4009 N.E. Ashley Terrace Arcadia, FL 34266 Having been named as registered agent and 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.

CATHY BREWER CLEMONS,

Registéred Agent

ARTICLE IV MEMBER

The name and address of each Member is as follows:

Cathy Brewer Clemons 4009 N.E. Ashley Terrace Arcadia, FL 34266 OG AUG 31 PM 1:01
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AND ASSES ET OBION

ARTICLE V MANAGER

The name and address of each initial Manager is as follows:

Cathy Brewer Clemons 4009 N.E. Ashley Terrace Arcadia, FL 34266

ARTICLE VI DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall terminate *forty (40) years* from formation unless the company's earlier dissolved as provided in these articles of organization.

ARTICLE VII CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of **HARDEE HOMES, LLC**, the cash or property set forth in Exhibit "A."

ARTICLE VIII ADMISSION OF NEW MEMBERS

The maximum number of members shall be ten. No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations and/or operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE X MANAGEMENT

The company shall be managed initially by the managers appointed herein and in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, **CATHY BREWER CLEMONS**, as organizer, has made and subscribed these articles of organization this day of July, 2006.

CATHY BREWER CLEMONS

STATE OF FLORIDA COUNTY OF HARDEE

Sworn to and subscribed before me this day of July, 2006, by **CATHY BREWER CLEMONS**, who is personally known to me.

Notary Public

CINDY HARTLEY

Notary Public - State of Florida

My Commission Expires May 29, 2008

Commission # DD310466

Bonded By National Notary Assn.

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TAIL AHASSEE EL COMP

SCHEDULE "A"

CATHY BREWER-CLEMONS

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SECRETARY OF STATE