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OF COUNSEL DAVID M. LANDIS JON E. KANE

#### PLEASE REPLY TO: ORLANDO

E-MAIL ADDRESS jbogner@nuteerharbert.com

**DIRECT LINE** (407) 418-1313 Ext. 115

August 4, 2006

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

New LLC Filings

Dear Sir or Madam:

Attached find the following Articles of Organization and respective fees for filing:

- 1. 2355 W. Colonial Drive, LLC
- 2. 2401 W. Colonial Drive, LLC
- 3. 5500 Jammes Road, LLC
- 4. 5038 US Highway 19, LLC

Please return your certificates of filing the above Articles in the enclosed envelope.

Please call me should you have any questions.

Sincerely,

TAMES B. BOGNER

JBB:km
Enclosures
H:Bogner J:Murphy, Melahn\Corp filing Itr doc

# ARTICLES OF ORGANIZATION OF

2401 W. Colonial Drive, LLC (A Florida Limited Liability Company) (Single Member)

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 2401 W. Colonial Drive, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be 1441 Mizell Avenue, Winter Park, Florida 32789.

#### **ARTICLE III - DURATION**

The period of duration of the Company shall be perpetual commencing on the date these Articles of Organization are filed by the Florida Department of State unless the Company is earlier dissolved as provided in these Articles of Organization or the Operating Agreement of the Company.

### **ARTICLE IV - 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 laws 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 V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is James B. Bogner, 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

# **ARTICLE VI - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be set forth in the Operating Agreement of the Company.

#### ARTICLE VII - MANAGEMENT

The Company shall be managed by the Member in accordance with the Operating Agreement. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managing Member of the Company is:

Melahn Murphy, as Trustee of the Melahn Murphy Revocable Trust dated August 1, 2006, 1441 Mizell Avenue, Winter Park, Florida 32789

#### ARTICLE VIII - RETURN OF CAPITAL

No member may demand return of capital contributions, except as may be provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed to these Articles of Organization this 4th day of August, 2006.

James B. Bogner

Authorized Representative of the Member

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

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That **2401 W. Colonial Drive, LLC** is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at 1441 Mizell Avenue, Winter Park, Florida 32789, has named James B. Bogner, whose address is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801 as its agent to accept service of process within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I am familiar with and accept the obligations of registered agent and agree to act in this capacity, and agree to comply with the provisions of said Act.

James B. Bogner

HILED

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SECRETARY OF STATE
TALL ANASSEE FLORIDA