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mgh woto-38615



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2006

JAMES M. HAMMOND 1831 N. BELCHER ROAD, SUITE A-1 CLEARWATER, FL 33765

SUBJECT: AUSTIN JAMESLTD., LLC

Ref. Number: W06000038615

We have received your document for AUSTIN JAMESLTD., LLC. However, the document has not been filed and is being returned for the following:

The name of the entity cannot include "LTD.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6065.

Letter Number: 006A00053411

MARIA L FENDER OFFICE CLERK

BELCHER POINT PROFESSIONAL CENTER 1831 N. BELCHER ROAD, SUITE A-1 CLEARWATER, FL 33765

JAMES M. HAMMOND

(727) 791-0044 FAX (727) 791-1130

September 8, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Formation of AUSTIN JAMES, LLC

Ref. Number: W06000038615

Dear Sir/Madam:

Enclosed please find an <u>original</u> and <u>copy</u> of Articles of Organization for the above-named limited liability company. Also enclosed please find a copy of your August 31, 2006 letter. As requested therein, I am returning a copy of this letter to you, along with the original re-executed document (along with a copy thereof), so you may complete the filing. You already have our fee sent in with my August 28, 2006 letter.

Thanks.

Very truly yours,

James M. Hammond

JMH/cmj

Encl. 1990 and 1990 a

ARTICLES OF ORGANIZATION

OF

AUSTIN JAMES, LLC

The undersigned, being authorized to execute and file these Articles for the purpose of forming a Limited Liability Company pursuant to Chapter 608, Florida Statutes, does hereby certify that:

ARTICLE I

NAME

The name of this Limited Liability Company is:

AUSTIN JAMES, LLC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The mailing address and street address of the principal office of this Limited Liability Company is:

1831 N. Belcher Road, Suite G-3 Clearwater, FL 33765

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

PURPOSES

This Limited Liability Company is organized for the purpose of transacting any and all lawful business including, but not limited to, the buying and selling of real property.

ARTICLE V

AUTHORIZED REPRESENTATIVE

The initial authorized representative, the person acting to form this limited liability company, and authorized by the sole initial member of such Company, shall be:

JAMES M. HAMMOND, ESQ. 1831 N. Belcher Road, Suite A-1 Clearwater, FL 33765

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Limited Liability. Company is 1831 N. Belcher Road, Suite A-1, Clearwater, FL 33765; and the name of the initial registered agent of this Limited Liability Company at such address is: JAMES M. HAMMOND, ESQ.

IN WITNESS WHEREOF, I have subscribed my name this 8 day of September, 2006.

AMES M. HAMMOND, ESQ., Authorized Representative

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>By</u> day of September, 2006. by James M. Hammond, who is <u>personally known to me</u> or who has produced ______ as identification and who did not take an oath.

CYNTHIA M JANSSEN

Notary Public - State of Florida

My Commission Bapties Mar 4, 2008

Commission # DD296610

Bonded by National Notary Assn.

Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES M. HAMMOND, ESQ. accept the appointment as Registered Agent of the Company simultaneously with being designated herein, and state that I am familiar with and accept the obligations of that position as provided for in Chapter 608, Florida Statutes.

AMES M. HAMMOND, ESQ