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ACCOUNT NO. : 072100000032
REFERENCE : 521127 117422
AUTHORIZATION: Spelle man
COST LIMIT : \$ 155.00
ORDER DATE: October 12, 2006
ORDER TIME : 10:37 AM
ORDER NO. : 521137-010
CUSTOMER NO: 7117422
DOMESTIC FILING
NAME: MAGNOLIA TRACE OF PALM COAST, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Carina L. Dunlap - EXT. 2951
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF MAGNOLIA TRACE OF PALM COAST, LLC A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: MAGNOLIA TRACE OF PALM COAST, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: Atrium Suite, 1 Florida Park Drive South, Palm Coast, FL 32137.

ARTICLE III

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

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers, as may be set forth in the Operating Agreement. Until otherwise provided in the Operating Agreement, the name and address of the initial Manager(s) shall be:

Merrimen Enterprises, LLC, Atrium Suite, 1 Florida Park Drive South, Palm

Coast, FL 32137

DIVISION OF CORPORAL

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

this _// day of _______, 2006. () acknowledged them to be my act

By:

B. PAUL KATZ, AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR MAGNOLIA TRACE OF PALM COAST, LLC

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA, 32137, HAS NAMED B. PAUL KATZ, LOCATED AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

B. PAWL KATZ, AGENT

DATE: October 11, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, 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 ALCESTATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATE: October 11, 2006

ETARY OF STATE
N OF CORPORATIONS