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SECRETARY OF STATE

# GARDNER, WADSWORTH, DUGGAR, BIST & WIENER, P.A.

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

#### TALLAHASSEE, FLORIDA 32308

November 22, 2006

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MATRIMONIAL LAWYERS
PRACTICING AS A PROFESSIONAL ASSOCIATION

\*\*BOARD CERTIFIED REAL ESTATE LAWYER

> Division of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> > SUBJECT: PIEDMONT OF TALLAHASSEE, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization with a check in the amount of \$125.00 for filing fee pertaining to Piedmont of Tallahassee, LLC.

If you have any questions, please contact me.

Sincerely,

Jo-Lyn Palmer Paralegal to

Bruce I. Wiener

enclosures

#### ARTICLES OF ORGANIZATION

OF

### PIEDMONT OF TALLAHASSEE, LLC

OS NOT 22 MILES STATE OF STATE

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I**

Name and Principal Place of Business

The name of the limited liability company shall be Piedmont of Tallahassee, LLC (hereinafter the "Company"). The principal place of business and mailing address of the Company shall be 3107 O'brien Drive, Tallahassee, Florida 32309.

#### **ARTICLE II**

Duration

The Company shall commence its existence on the date these Articles of Organization are filed with and accepted by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Operating Agreement of the Company.

#### **ARTICLE III**

Powers

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida are as follows: Wayne R. Johnson, 3107 O'brien Drive, Tallahassee, Florida 32309.

#### ARTICLE V

Management

The business and affairs of the Company shall be managed by one or more managing members, who shall be elected by the members. The name and address of the managing member who will serve as the managing member until his successor is elected and qualified is as follows:

Wayne R. Johnson 3107 O'brien Drive Tallahassee, Florida 32309.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Tallahassee, Florida, this 22<sup>nd</sup> day of November, 2006.

Wayne R. Johnson

## <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is PIEDMONT OF TALLAHASSEE, LLC.
- 2. The name and the Florida street address of the registered agent for PIEDMONT OF TALLAHASSEE, LLC is: Wayne R. Johnson, 3107 O'brien Drive, Tallahassee, Florida 32309.

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.

DATED: November 22, 2006.

Wayne R. Johnson Registered Agent