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MACFARLANE FERGUSON & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

(50) SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (863) 680-9908 FAX (863) 683-2849 ONE TAMPA CITY CENTER, SUITE 2000 201 NORTH FRANKLIN STREET P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396

> www.mfmlegal.com EMAIL: info@mfmlegal.com

January 24, 2007

625 COURT STREET P. O. BOX 1669 (ZIP 33757) CLEARWATER, FLORIDA 33756 (727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland

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Florida Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re: Brandon Road Investments, LLC

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation with acceptance of resident agent. A check in the amount of \$125.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,

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D. alkine

Joy D. Alkire, Legal Assistant to Peter J. Munson, Esquire

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/jda Enclosures

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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: BRANDON ROAD INVESTMENTS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

(Name of Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/Company)

1501 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FLORIDA 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON, ESQUIRE	at (863	680-9908
(Name of Person)	(Area Code	& Davtime Telephone N

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$125.00 Filing Fee □ \$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



ARTICLES OF ORGANIZATION

OF

BRANDON ROAD INVESTMENTS, LLC

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 **BRANDON ROAD INVESTMENTS**, LLC ("Company").

Article II - Principal Place of Business and Address

The principal place of business and the address of the Company in Florida shall be 4250 South Florida Avenue, Suite 1, Lakeland, Florida 33813.

Article III - Duration

The Company shall have perpetual duration.

Article IV - Purposes and Powers

The general purpose for which the Company is organized for real estate related activities and 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 **PETER J. MUNSON**, 1501 S. Florida Avenue, Lakeland, Florida 33803.

Article VI - Management

The management of the Company shall be reserved to its Managers.

Article VII - Regulations

The members of the Company shall hereafter adopt the Regulations for the setting forth all the terms, provisions, conditions and covenants by which the Company will be governed.

IN WITNESS WHEREOF, the undersigned manager has made and subscribed to these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 23 day of January, 2007.

BRANDON ROAD INVESTMENTS, LLC By, RALPH L. FLETCHER, MANAGER

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 200 day of January, 2007 by RALPH L. FLETCHER, who is personally known to me.

(Notary Seal)



'onjers Notary Public

ACCEPTANCE

Having been named to accept service of process for BRANDON ROAD INVESTMENTS, LLC at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 2 day of January, 2007.

PETER J. MUNSON Registered Agent