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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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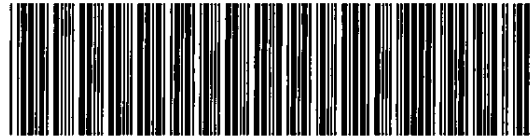
(Business Entity Name)

(Document Number)

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MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803
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625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8968 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland Office

February 16, 2007

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

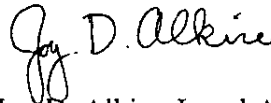
Re: McCarter Properties, LLC

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,



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

/jda
Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MC CARTER PROPERTIES, 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 & 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

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
MC CARTER PROPERTIES, 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 **MC CARTER PROPERTIES, 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 932 Jasmine Street, Celebration, Florida 34747.

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 Members.

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.

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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 9th day of January, 2007.

MC CARTER PROPERTIES, LLC

By: John W. Mc Carter
JOHN W. MC CARTER,
MANAGING MEMBER

By: Laurie H. Mc Carter
LAURIE H. MC CARTER,
MANAGING MEMBER

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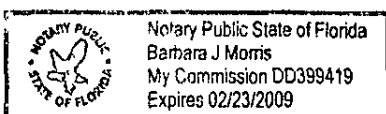
STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me on this 9th day of January, 2007 by JOHN W. MC CARTER AND LAURIE H. MC CARTER, who [] are personally known to me or who [] have produced FL. DL. as identification.

WITNESS my hand and official seal this 9th day of January, 2007, at Celebration, Florida.

(Notary Seal)

Barbara J. Morris
Notary Public BARBARA J. MORRIS



ACCEPTANCE

Having been named to accept service of process for MC CARTER PROPERTIES, 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 9th day of January, 2007.



PETER J. MUNSON
Registered Agent

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