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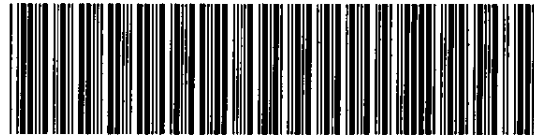
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April 12, 2007

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Tillis Properties, LLC

Dear Sir/Madam:

Enclosed are an original and copy of the Articles of Organization and original and copy of the Certificate Designating Registered Agent. Please file the Articles and Designation of Registered Agent with the Department of State and return a Certificate of Status to our office. Enclosed is a check in the amount of \$125.00 for your fee.

Thank you for your assistance in this matter.

Sincerely,



Marcia Brown  
Legal Assistant to Louise W. Spivey

Encl

cc: John Tillis (w/encl)  
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**ARTICLES OF ORGANIZATION****OF****TILLIS PROPERTIES, LLC**

The undersigned hereby present(s) these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I****NAME**

The name of the Limited Liability Company is **TILLIS PROPERTIES, LLC**.

**ARTICLE II****PRINCIPAL OFFICE**

The mailing address of the Limited Liability Company is **Post Office Box 37, Bartow, Florida, 33831**, and the street address of the Limited Liability Company is **190 South Broadway, Bartow, Florida, 33830**.

**ARTICLE III****DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV****PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

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ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a member managed company.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 190 South Broadway, Bartow, Florida, 33830, and the name of the initial registered agent of the Limited Liability Company at that office is John D. Tillis.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the Members of the Limited Liability Company, has executed these Articles of Organization this 3 day of April, 2007.

  
John D. Tillis

  
Cynthia E. Tillis

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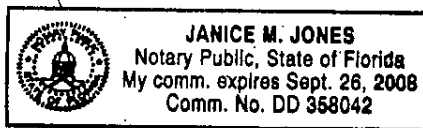
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STATE OF FLORIDA,  
COUNTY OF POLK.

The foregoing Articles of Organization were acknowledged before me this 3 day of April, 2007, by John D. Tillis and Cynthia E. Tillis, ☒ who are personally known to me or ☐ who have each produced a Florida driver's license as identification, and who did not take an oath.

(Affix Notary Seal)

Janice M. Jones  
Print Name: Janice M. Jones  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 9/26/08



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**CERTIFICATE OF DESIGNATION**

**OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is **TILLIS PROPERTIES, LLC**
2. The name and street address of its initial registered agent and initial registered office are:

**John D. Tillis  
190 South Broadway  
Bartow, Florida 33830**

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.

  
John D. Tillis

Date: April 3, 2007

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