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07 MAY 21 PM 2: 15 SECRETARY OF STATE ALLAHASSEE, FLORIO,

WINTER HAVEN (863) 294-3360 FAX (863) 299-5498

P.O. Box 1079 LAKE WALES, FLORIDA 33859-1079

LAKELAND (863) 683-6511 OR (863) 676-6934 Fax (863) 682-8031

130 East CENTRAL AVENUE Lake Wales, Florida 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

www.PetersonMyers.com

LAKE WALES May 18, 2007

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: New Corporation

McKnight Real Estate, LLC

To Whom It May Concern:

Enclosed herewith please find this firm's cost check in the amount of \$130.00 for the following fees to file the Articles of Organization of McKnight Real Estate, LLC:

1. Filing Fee

\$100.00;

2. Registered Agent Fee

\$25.00;

3. Certified Status Fee

\$5.00;

Please send the Certified Status document to my attention at the following address:

Keith H. Wadsworth Peterson & Myers, P.A. 130 E. Central Avenue Lake Wales, FL 33853

Should you have any questions, please feel free to give me a call.

Sincerely,

Keith H. Wadaworth fra Keith H. Wadsworth

DAVID E. GRISHAM

KEITH H. WADSWORTH



### ARTICLES OF ORGANIZATION

**OF** 

# MCKNIGHT REAL ESTATE, LLC

The undersigned, acting as organizer of this limited liability company pursua Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

## ARTICLE I - NAME OF COMPANY

The name of the limited liability company is MCKNIGHT REAL ESTATE, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is Highway 17-92 North Davenport, FL, 33837. The mailing address of the principal office of the Company is P.O. Box 65, Davenport, FL 33837.

#### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 59 B Moore Road, Haines City, FL 33844. The name of the registered agent of the Company at that address is L. Warren McKnight, Jr.

#### **ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The names and addresses of the initial manager of the Company is L. Warren McKnight, 59 B. Moore Road, Haines City, FL 33844.

#### ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the company, shall be the date of filing of these Articles of Organization.

The undersigned member has made and subscribed these Articles of Organization this \_\_\_\_\_
day of Mby lb\_\_\_\_, 2007.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated therein are true and correct.

L. Warren McKnight, J. Manager and Member

#### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

L. Warren McKnight,

Date: NAT 16, 200