

05-22-2007

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FROM GRAY ROBINSON

863-688-9771

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

S & D HOLDINGS OF POLK COUNTY, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

S & D HOLDINGS OF POLK COUNTY, LLC

The undersigned hereby presents 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 S & D HOLDINGS OF POLK COUNTY, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is Post Office Box 1722, Lakeland, Florida 33802-1722.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing 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 manager-managed. The names and addresses of the Initial Managers are:

Steven T. Moore
Post Office Box 1722
Lakeland, Florida 33802-1722

Diane M. Muldoon
Post Office Box 1722
Lakeland, Florida 33802-1722

ARTICLE VI
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 210 Neptune Road, Auburndale, Florida 33823, and the name of the initial registered agent of the Limited Liability Company at that office is Steven T. Moore.

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 an authorized representative of the Initial Manager, has executed these Articles of Organization this 21 day of May, 2007.



STEVEN T. MOORE

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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 LIMITED LIABILITY COMPANY 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 S & D Holdings of Polk County, LLC
2. The name and street address of its initial Registered Agent and initial Registered Office are:

Steven T. Moore
210 Neptune Road
Auburndale, Florida 33823

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.


STEVEN T. MOORE

Date: May 21, 2007

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