

JUN-05-2007 16:33

DIVISION OF CORPORATIONS

M SHUKER BARKER EDEN

4074815801

P.01

LD70000059507

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000150414 3)))



H070001504143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : LATHAM, SHUKER, BARKER, EDEN & BEAUDINE, LLP
Account Number : I200000000025
Phone : (407) 481-5800
Fax Number : (407) 481-5801

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Metcalf Land Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

LS

RECEIVED

07 JUN -5 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -5 AM 11:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000150414 3)))

**ARTICLES OF ORGANIZATION
OF
METCALFE LAND HOLDINGS, LLC**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **METCALFE LAND HOLDINGS, LLC**, a Florida limited liability company (the "Company").

2. **Period of Duration.** The period of duration for the Company shall be perpetual.

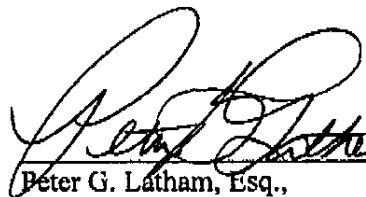
3. **Principal Office.** The principal address and mailing address shall be 550 West Texas, Suite 640, Midland, Texas 79701-4241.

4. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be LSBEB Agent Services, Inc., 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, Attention: President.

5. **Management.** The Company shall be manager managed. The manager shall be Albert G. Metcalfe, III.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 5th day of June, 2007, in his capacity as an authorized representative of the Company.

By:


Peter G. Latham, Esq.,
as Authorized Representative

2007 JUN -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000150414 3)))

(((H07000150414 3)))

ACCEPTANCE BY APPOINTMENT

The undersigned, LSBEB Agent Services, Inc., a Florida corporation, hereby acknowledges and accepts its appointment as registered agent of Metcalfe Land Holdings, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 5th day of June, 2007.

LSBEB Agent Services, Inc., a Florida corporation

By: 

David P. Barker, President

FILED

2007 JUN -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000150414 3)))