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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OF COUNSEL SETH E. ELLIS

August 16, 2007

BOCA RATON OFFICE 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Secretary of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

P.A. SMITH INVESTMENT MANAGEMENT, LLC;

P.A. HOMESTEAD, LLC;

P.A. CAPE CORAL, LLC;

P.A. RANCH PROPERTY, LLC; and

P.A. SMITH INVESTMENT GROUP, LTD.

File No.: 207266

Gentlemen:

Enclosed herein are original Articles of Organization for the captioned limited liability companies and original Certificate of Limited Partnership document for the captioned limited partnership. We enclose checks to cover the following costs:

\$100.00
25.00
5.00
\$130.00
<u>\$520.00</u>
\$965.00
35.00
52.50
<u>\$1,052.50</u>

Please return the certified copy and certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANIES PRIOR TO FILING THE LIMITED PARTNERSHIP.

With kindest regards,

Very truly yours,

THERREL BAISDEN, P.A

By:

Mark M. Hasner

MMH:ag

Encl.

cc: Perry Smith

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR P.A. SMITH INVESTMENT MANAGEMENT, LLC

ARTICLE I Name

The name of the Limited Liability Company is P.A. SMITH INVESTMENT MANAGEMENT, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 8101 S.W. 66th Termace, Miami, FL 33143.

ARTICLE III Duration

This limited liability company shall have appersetuexistence.

ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

Mark M. Hasner, authorized representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is P.A. SMITH INVESTMENT MANAGEMENT, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2950 Miami, Florida 33131

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 as provided for in Chapter 608, F.S.

Mark M. Hasner

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