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CHARLES H. BALL & ASSOCIATES, P.A.

ATTORNEYS AT LAW
1444 FIRST STREET, SUITE B
SARASOTA, FLORIDA 34236

Charles H. Ball, Esq.
H. Nikki Himebaugh, Esq.
D. Scott Rieth, Esq.

Phone (941) 952-1500
Fax (941) 953-5736

September 14, 2007

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: New LLC Filing for THE KINZIE CONSORTIUM, LLC

Dear Registration Section:

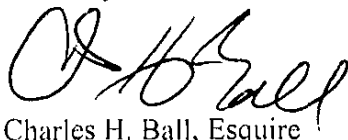
Enclosed please find the originally executed Articles of Incorporation for The Kinzie Consortium, LLC along with my firm's check in the amount of \$130.00 representing the filing fees and certificate of status. I am enclosing a self-addressed envelope for return of the certificate of status.

You may return all correspondence concerning this matter to the following:

Charles H. Ball & Associates, P.A.
1444 First Street, Suite B
Sarasota, Florida 34236
Telephone: (941) 952-1500
Fax: (941) 953-5736
Email: kathy.deccero@sbcglobal.net

Thank you for your attention to this matter and please don't hesitate to contact me directly with any questions.

Sincerely,



Charles H. Ball, Esquire

Enclosures

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
THE KINZIE CONSORTIUM, LLC

The undersigned member, for the purpose of forming a limited liability company under the Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization for Florida Limited Liability Company.

ARTICLE I NAME

The name of the limited liability company shall be:

THE KINZIE CONSORTIUM, LLC

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is:

73 South Palm Avenue
Sarasota, FL 34236

ARTICLE III NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of this state. The nature of business is the construction and building of residential and/or commercial buildings.

ARTICLE IV - EXISTENCE

The existence of this company shall be perpetual.

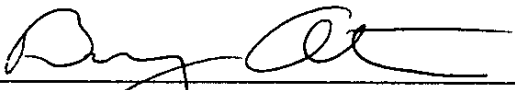
ARTICLE V REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Beverly Alter
73 South Palm Avenue
Sarasota, FL 34236

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.


BEVERLY ALTER

ARTICLE VI - MANAGEMENT

There shall be two managers and, therefore, known as the co-managing members. The names and addresses of the co-managing members are:

BEVERLY ALTER
73 South Palm Avenue
Sarasota, FL 34236

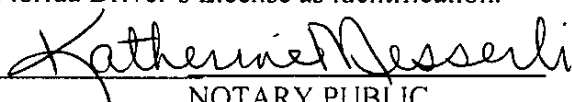
KENNETH KINZIE
73 South Palm Avenue
Sarasota, FL 34236


In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


BEVERLY ALTER
CO-MANAGING MEMBER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on September 14, 2007, by **BEVERLY ALTER** as Managing Member and Registered Agent, who () is personally known to me, or () who produced a Florida Driver's License as identification.

(SEAL) 
NOTARY PUBLIC
MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA
 Katherine Messerli
Commission # DD43230
Expires: JULY 09, 2011
Bonded Thru Atlantic Bonding Co., Inc.