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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bryant • Miller • Olive

A CARLANA S PALICO

COVER LETTER

TO:

New Filing Section

Division of Corporations

SUBJECT:

Monticello Rental Properties, LLC

The enclosed Articles of Organization and check are submitted to form the above-referenced limited liability company.

Please return all correspondence concerning this matter to the following:

Pamela K. Bailey, Paralegal Bryant Miller Olive, P.A. 101 North Monroe Street, Suite 900 Tallahassee, Florida 32301

For further information concerning this matter, please call: Pam Bailey at (850) 222-8611.

Enclosed is a check in the amount of \$130.00 for Filing Fee and Certificate of Status.

ARTICLES OF ORGANIZATION

OF

MONTICELLO RENTAL PROPERTIES, LLC

FILED 08 FEB 15 PM 1: 20 SECRETARY OF STATE SECRETARY OF STATE

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. NAME

The name of the limited liability company is MONTICELLO RENTAL PROPERTIES, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Limited

 Liability Company Act; or
- (ii) By the mutual written agreement of a majority in capital interest of the Members; or
- (iii) As provided for in a written Operating Agreement executed by all of the members of the Company (each a "Member" and, collectively, the "Members").

3. PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all

of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. ADDRESS OF PLACE OF BUSINESS

The mailing address and the street address of the place of business for the Company is 2075 Centre Pointe Boulevard, Suite 200, Tallahassee, Florida 32308. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT

The initial registered agent in Florida for the Company is Harry L. Redd, and the initial registered office is located at 2075 Centre Pointe Boulevard, Suite 200, Tallahassee, Florida 32308.

6. MEMBERS

The Company shall have at least one (1) Member, and may admit additional Members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

7. <u>CONTINUITY OF BUSINESS</u>

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members (if any) of the Company.

8. MANAGEMENT

The management of the Company shall be through one or more Managers. The initial Manager shall be Harry L. Redd. The said initial Manager shall serve as the sole Manager of the Company until the earlier to occur of: (i) his resignation; (ii) his death or mental incapacity; or (iii) his termination by the unanimous vote of the Members in the event he is convicted of fraud or any

felony crime. The Members may appoint any successor Manager(s) in the manner provided for in the Operating Agreement upon the termination of Harry L. Redd for any reason stated in this Section 8. For purposes hereof, any person will be deemed mentally incapacitated only if such person is adjudged to be mentally incapacitated by a court of competent jurisdiction.

9. <u>INDEMNIFICATION</u>

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any Member or former Member to the full extent permitted under the Florida Limited Liability Company Act.

Executed at Tallahassee, Florida, this ______day of February, 2008.

MONTICELLO RENTAL PROPERTIES, LLC, a Florida limited liability company

Harry L. Redd

Members' Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of MONTICELLO RENTAL PROPERTIES, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by MONTICELLO RENTAL PROPERTIES, LLC.

Executed this 4 day of February, 2008.

HARRY L. REDD

REGISTERED AGENT

FOR THE LIMITED LIABILITY COMPANY:

VIADRAY DEDD

Members' Authorized Representative