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S. HAWKES FEB 2 4 2009 EXAMINER MAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	IVED FILED PN 1:49 SECRETARY OF STATE SECRETARY OF STATE INFORMULA HASSEE, FLORIDA

#### ROBERT S. HIGHTOWER ATTORNEY AT 1.AW 128 SALEM COURT POST OFFICE BOX 4165

TALLAHASSEE, FLORIDA 32315-4165

#### TELEPHONE (850) 222-3363 TELECOPIER (850) 222-0992 E-MAIL: rsh@hightowerlaw.com www.hightowerlaw.com

February 24, 2009

### **Hand Delivery**

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

Re: P3 Development Company – US 331, LLC.

Dear Sir or Madam:

Enclosed for filing please find Articles of Organization of P3 Development Company – US 331, LLC. dated February 24, 2009. Also enclosed please find our check in the amount of \$125.00 for the cost of filing the Articles and registered agent fee.

Once the Articles have been filed, please call us at: (850) 222-3363 and we'll send someone to come pick it up.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

Robert S. Hightower

RSH/jdh Enclosures cc: Mr. Lowell Clary (w/encl).

# **ARTICLES OF ORGANIZATION** OF **P3 DEVELOPMENT COMPANY --- US 331, LLC** A LIMITED LIABILITY COMPANY

se.

### **ARTICLE I** NAME

FEB 24 PH 1:59 The name of this limited liability company is P3 DEVELOPMENT COMPANY -331, LLC, referred to in these Articles of Organization as the "Company." The Company is organized pursuant to the provisions of the Florida Limited Liability Company Act.

### **ARTICLE II ADDRESS**

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

is:

Suite 200 2260 Wednesday Street Tallahassee, Florida 32308

#### **ARTICLE III REGISTERED OFFICE AND AGENT**

The street address of the Company's initial registered office and registered agent is: Mr. Robert S. Hightower at 128 Salem Court, Tallahassee, FL 32301.

#### ARTICLE IV MANAGING MEMBER

The name and address of the managing member is as follows:

<u>Title</u>

Name and Address

Managing Member

P3 Development Company, LLC, Moving US 331 Forward Series, a Delaware Series, LLC, d/b/a P3 Dev. Co., LLC Suite 200 2260 Wednesday Street Tallahassee, Florida 32308

## ARTICLE V EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the date reflected below next to his name.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, TH EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

Dated: 2/24/2009

ROBERT S. (HIGHTOWER Authorized Representative P.O. Box 4165 Tallahassee, FL 32315

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is P3 DEVELOPMENT COMPANY --US 331, LLC.

2. The name and street address of the registered agent are:

Robert S. Hightower 128 Salem Court Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the apove stated limited liability company at the place designated on 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.

DATED this the 24 day of Forway 2009.