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OCT 13 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PROVIDENCE INVESTMENTS OF POLK

COUNTY, LLC

Signature _____

Requested by: SETH

10/13/09 11:00

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✓ ____ Cert. Copy _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF ORGANIZATION
OF
PROVIDENCE INVESTMENTS OF POLK COUNTY, L.L.C.**

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ARTICLE I - NAME

The name of the limited liability company is PROVIDENCE INVESTMENTS OF POLK COUNTY, L.L.C., ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

250 AVE K, SW STE 100
WINTER HAVEN FL 33880

Mailing Address:

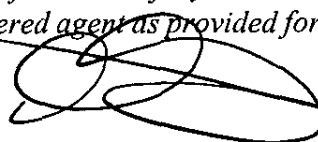
250 AVE K, SW STE 100
WINTER HAVEN FL 33880

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

RICHARD E. STRAUGHN
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880

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..



RICHARD E. STRAUGHN

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGR

RICHARD E. STRAUGHN
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

RICHARD E. STRAUGHN

Typed or printed name of signee