ACCOUNT	NO.	:	072100000032

REFERENCE: 259483 1023

AUTHORIZATION

COST LIMIT : \$ 337.50

ORDER DATE : June 1, 1999

ORDER TIME : 4:07 PM

ORDER NO. : 259483-005

CUSTOMER NO: 10234A

CUSTOMER: Ms. Betty Lanier

CONELY & CONELY, P.A.
CONELY & CONELY, P.A.
207 N.w. Second Street

Okeechobee, FL 34972-4190

DOMESTIC FILING

NAME: AWESOME LAND DEVELOPMENT,

L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DIVISION OF STATE OF

400002893794

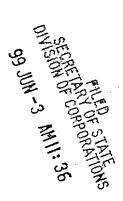
99 JUN -3 AM 10: 41

DK 4/3/99

ARTICLES OF ORGANIZATION

FOR

AWESOME LAND DEVELOPMENT, L.L.C. a Florida Limited Liability Company



The undersigned, desiring to form a limited liability company under and pursuant to Florida Statue 609 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be AWESOME LAND DEVELOPMENT, L.L.C.
- 2. **Duration** /Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. Address. The mailing address and street address of the company is 6877 Highway 441 S.E., Okeechobee, Florida 34974.
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Lawrence W. Smith, 6877 Highway 441 S.E., Okeechobee, Florida 34974.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional members may be admitted only upon the approval of the majority of the nontransferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.
- 6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.
- 7. Management of Company. The management of the Company is reserved to a manager. The name and address of the Manager, who shall serve until the first annual meeting of members or until his successor is elected and qualified is:

<u>Name</u>

Address

LAWRENCE W. SMITH

6877 Highway 441 S.E. Okeechobee, Florida 34974

- 8. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the member(s). Regulations adopted by the members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the members, and the members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).
- 9. Informal Action of Members. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records).

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their

hands and seals this 27th day of May, 1999.

Lawrence W. Smith

Corinne J. Smith

Lawrence W. Smith, II

STATE OF FLORIDA COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this <u>J7</u> day of May, 1999, by LAWRENCE W. SMITH, CORINNE J. SMITH, and LAWRENCE W. SMITH, II, who produced Driver's Licenses as identification.

Notary Public

REGISTERED AGENT ACCEPTAGE BONDE

Betty Jean Laner
MY COMMISSION # CC24527 EXPIRES
March 8, 2000

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Lawrence W. Smith

STATE OF FLORIDA COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 27 day of May, 1999, by LAWRENCE W. SMITH, who produced a Driver's License as identification.

Notary Public

Betty Jean Lanier

MY COMMISSION # CC524527 EXPIRES

March 8, 2000

BONDED THRU THOY FAIN INSURANCE, INC.

AWESOME LAND DEVELOPMENT, L.L.C. A Florida Limited Liability Company

Affidavit of Membership and Contributions

The undersigned member of AWESOME LAND DEVELOPMENT, L.L.C., certifies:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the members is \$30,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is none.
- 4. The total amount of cash and property contributed and anticipated to be contributed by members is \$500,000.00.

Signature of a member

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

Lawrence W. Smith

Typed or printed name of signee

STATE OF FLORIDA COUNTY OF OKEECHOBEE

Subscribed before me this June 2, 1999, by Lawrence W. Smith, who () is personally known to me or (X) produced his driver's license as identification.

Notary Public

Betty Jean Lanier
MY COMMISSION # CC524527 EXPIRES
March 8, 2000
BONDED THRU TROY FAM INSURANCE, MC.