

L990000009387



ACCOUNT NO. : 072100000032

REFERENCE : 534240 137709A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 160.00

ORDER DATE : December 30, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 534240-005

CUSTOMER NO: 137709A

CUSTOMER: Ted R. Tamargo, Esq
GARDNER WILKES SHAHEEN &
GARDNER WILKES SHAHEEN &
2650 Suntrust Financial Center
401 East Jackson Street
Tampa, FL 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 AM 11:44

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DOMESTIC FILING

NAME: GRANT HOMES, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GRANT HOMES, L.L.C.**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this company is GRANT HOMES, L.L.C.

**ARTICLE II
PERIOD OF DURATION**

This company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the regulations of this company or by operation of law.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of this company shall be 2002 West Cleveland Street, Tampa, Florida 33606.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this company shall be located at 2002 West Cleveland Street, Tampa, Florida 33606, and the initial registered agent of this company at such office shall be Jerry C. Frier.

**ARTICLE V
MANAGEMENT OF COMPANY**

This company shall be a manager-managed company. The name and address of the manager of this company which is to serve as manager until its successor is elected and qualified are as follows:

Name:

Grant Homes, Inc.

Address:

2002 West Cleveland Street
Tampa, Florida 33606

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TALLAHASSEE, FLORIDA

**ARTICLE VI
REGULATIONS**

The power to adopt the regulations of this company, to alter, amend or repeal the regulations, or to adopt new regulations, shall be vested in the members of this company. The regulations of this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or of the United States.

**ARTICLE VII
AMENDMENT OF ARTICLES OF ORGANIZATION**

These Articles of Organization may be amended at any time by the members of this company.

IN WITNESS WHEREOF, the undersigned member of this company has executed these Articles of Organization this 29th day of December, 1999.

GRANT HOMES, INC., a Florida corporation

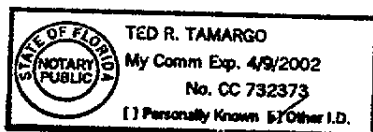
By: _____

Jerry C. Frier
Jerry C. Frier, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of December, 1999, by Jerry C. Frier as President of Grant Homes, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced DRIVERS LICENSE as identification.



T. R. Tamargo
Print, Type or
Stamp Name: _____
Notary Public, State of Florida
Serial No., if any: _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

JERRY C. FRIER, having been named as registered agent to accept service of process for GRANT HOMES, L.L.C. a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

2002 West Cleveland Street
Tampa, Florida 33606

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 29th day of December, 1999.



JERRY C. FRIER

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