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To:

Division of Corporations

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From:

Account Name : MICHAEL A. FYLE, P.A.

Account Number : I20000000053

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LIMITED LIABILITY COMPANY

REZOLIN HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION OF REZOLIN HOLDING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby executes the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is:

REZOLIN HOLDING COMPANY, LLC.

ARTICLE II

The street address and the mailing address of the principal office of the Company is 131-A Business Center Drive, Unit #7, Ormond Beach, Florida 32174.

ARTICLE III REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is **Trisha L. Dellinger**, 1265 W. Granada Boulevard, Suite 1, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization on this 30 day of September, 2002.

CARL A. DELLINGER

Authorized Representative

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this _______day of September, 2002, by CARL A. DELLINGER who ________ spersonally known to me, or ______ who presented a Florida drivers license or ________, as identification.

KRISTIN L. STROTHER
MY COMMISSION # DD 127271
EXPIRES: June 19, 2006
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Notary Public C. Storker
(Printed Name)

My Commission Expires:

(In accordance with Section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE OF DESIGNATION

Having been named Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in the above Articles of Organization, I hereby accept the appointment as registered agent and 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 provided in Chapter 608, Florida Statutes.

TRISHA L. DELLINGER, Registered Agent

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