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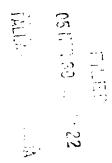
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BEVERLY A. MORRIS, P. L.

Attorney at Law 808 S.E. Fort King Street Ocala, FL 34471

> Telephone (352) 369-1300 Facsimile (352) 351-2715

March 28, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FI 32314

Re: Anthony Warehouse LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Anthony Warehouse LLC. Also enclosed is a check payable to Florida Department of State in the amount of \$133.75, representing filing fee (\$100.00), Registered Agent Designation (\$25.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the attached copy to me as a certified copy in the enclosed self-addressed stamped envelope as soon as possible after the original is filed.

Yours truly, Burch N. Missis

Beverly A. Morris

BAM:cs

Enclosures: Articles of Incorporation

Check \$133.75 Return Envelope

cc: Mr. Ken Kirkpatrick

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Anthony Warehouse LLC.

<u>ARTICLE II - ADDRESS</u>

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

P.O. Box 2495 Ocala, FL 34478

2605 SW 33rd Street, #200 Ocala, FL 34474

ARTICLE II - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Ken Kirkpatrick 2605 SW 33rd Street, #200 Ocala, FL 34474

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, <u>Florida Statutes</u>.

Ken Kirkpatrick, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V - EFFECTIVE DATE

The Effective Date of this Limited Liability Company is at the time of when the Articles of Organization are filed.

ARTICLE VI - PURPOSE

The purpose for which the corporation is organized shall be to own and manage one or more warehouse properties and to take all actions that are necessary or proper in connection therewith.

In accordance with Section 608.408(3), <u>Florida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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