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J. MARVIN GUTHRIE, P. A. FILED

Attorney at Law
Suite 101
1230 South Myrtle Avenue

CLEARWATER, FLORIDA 33756

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J. MARVIN GUTHRIE BOARD CERTIFIED IN TAXATION

SECRETARY OF STATE TELEPHONE TALLAHASSEE, FLORIDATO, 449-1600 TELECOPIER (727) 449-0081

October 20, 2005

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32301

Re: Alli Family, LLC

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced limited liability company. The company's term of existence began today.

Also enclosed is this firm's check made payable to your order in the amount of \$160.00 to cover the filing fee and the fee to provide this office with a certified copy,

very tryly yours

J. Marvin Guthrie

JMG:scd Enclosures

cc: Dean C. Alli

ARTICLES OF ORGANIZATION

FILED

OF

ALLI FAMILY, LLC.

2005 OCT 24 P 12: 54 SECRETARY OF STATE TALLAHASSEE. FLORIDA

I.

NAME.

The name of this limited liability company shall be ALLI FAMILY, LLC.

II.

ADDRESS

The initial principal office and mailing address of the company shall be 11625 Walsingham Road, Largo, FL 33778.

III.

PURPOSE

This company is organized to engage in any activity of business permitted under the laws of the United States or of this State.

IV.

TERM OF EXISTENCE

This company shall begin existence on October 20, 2005, and shall exist perpetually unless dissolved according to law.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company is 11625 Walsingham Road, Largo, Florida, 33778,

MARVIN GUTHRIE, P. A. ATTORNEY AT LAW

ID MYRTLE AVENUE SOUTH
SUITE 101
ARWATER, FLORIDA 33756
(727) 449-1600

and the name of the initial registered egent of this company at that address is Dean C. Alli.

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VI.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MANAGEMENT

This company is to be managed by one or more managers and will be a manager managed company and the names and addresses of the initial managers are:

Donald R. Alli

401 Althea Road

Belleair, FL 33756

Dean C. Alli

1700 Peaceful Avenue

Belleair, FL 33756

Dianna Alli Houchins

316 Crestwood Lane Largo, FL 33770

VII.

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

VIII.

INDEMNIFICATION

The company shall indemnify any manager or member or any former manager or member, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has executed these

MARVIN GUTHRIE, P. A. ATTORNEY AT LAW 0 MYRTLE AVENUE SOUTH SUITE 101 ARWAYER, FLORIDA 33756 (727) 449-1600 Articles of Organization and affirms under the penalties of perjury that the facts stated herein are true, this day of CClober, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dean C. Alli, Trustee, Orianna M. Alli Revocable Trust, Trust under Agreement dated August 20th, 2004

MARVIN GUTHRIE,

P. A.
ATTORNEY AT LAW
D MYRTLE AVENUE SOUTH
SUITE 101
ARWATER, FLORIDA 33756
(727) 449-1600

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Alli Family, LLC.
- 2. The name and the Florida street address of the registered agent are:

Dean C. Alli, 11625 Walsingham Road, Largo, FL 33778

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.

Dean C. Alli