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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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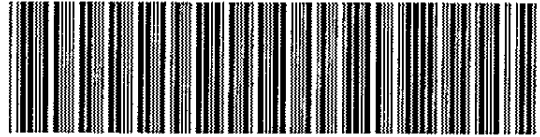
(Business Entity Name)

(Document Number)

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**CHARLES H. BALL & ASSOCIATES, P.A.**

ATTORNEYS AT LAW  
1444 FIRST STREET, SUITE B  
SARASOTA, FLORIDA 34236

Charles H. Ball, Esq.  
H. Nikki Himebaugh, Esq.  
D. Scott Rieth, Esq.

Phone (941) 952-1500  
Fax (941) 953-5736

March 1, 2007

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: New LLC Filing for New Pearce, LLC

Dear Registration Section:

Enclosed please find the originally executed Articles of Incorporation for New Pearce, LLC along with my firm's check in the amount of \$130.00 representing the filing fees and certificate of status. I am enclosing a self-addressed envelope for return of the certificate of status.

You may return all correspondence concerning this matter to the following:

Charles H. Ball & Associates, P.A.  
Attn. H. Nikki Himebaugh, Esquire  
1444 First Street, Suite B  
Sarasota, Florida 34236  
Telephone: (941) 952-1500  
Fax: (941) 953-5736  
Email: [nikki@charleshball.com](mailto:nikki@charleshball.com)

Thank you for your attention to this matter and please don't hesitate to contact me directly with any questions.

Sincerely,



H. Nikki Himebaugh

Enclosures

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY  
OF  
NEW PEARCE, LLC**

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

**ARTICLE I NAME**

The name of the limited liability company shall be:

**NEW PEARCE, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Limited Liability Company is: 7106 E 28<sup>th</sup> Street, Sarasota, Florida 34243

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**ARTICLE III NATURE OF BUSINESS**

The limited liability company may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - EXISTENCE**

The existence of this company shall be perpetual.

**ARTICLE V REGISTERED AGENT**

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

**Glen Gibellina, 7106 E 28<sup>th</sup> Street, Sarasota, Florida 34243**

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, F.S.

*Glen Gibellina*  
GLEN GIBELLINA

**ARTICLE VI - MANAGEMENT**

There shall be one manager and, therefore, known as the managing member.

The names and address of the managing member is:

**Glen Gibellina, 7106 E 28<sup>th</sup> Street, Sarasota, Florida 34243**

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

*Glen Gibellina*  
GLEN GIBELLINA

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 26 day of February, 2007, by **GLEN GIBELLINA** as Managing Member and Registered Agent, who ( ) is personally known to me, or ( ) who produced a Florida Driver's License as identification.

(SEAL)

*Katherine Messerli*  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA  
**Katherine Messerli**  
Commission # DD43230C  
Expires: JULY 09, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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