

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0100000000394

Modica & Bedford, LLC

600003529886--2
-01/09/01-01060-027
****155.00 ****155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ LLC L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC-1 on 3-File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

01 JAN -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

RECEIVED
DIVISION OF CORPORATE
AFFAIRS
JAN 9 2001

1-9-01

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION OF
MODICA & BELFORD, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **MODICA & BELFORD, LLC.**

ARTICLE II — Address:

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

8961 SE Bridge Road, Hobe Sound, Florida 33455

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing members are as follows:

Charles Modica, 8961 SE Bridge Road, Hobe Sound, Florida 33455.

Andrew Belford, 8961 SE Bridge Road, Hobe Sound, Florida 33455.

ARTICLE V — Admission of Additional Members:

New members shall only be admitted upon the unanimous written consent of then existing members.

ARTICLE VI — Members' Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members, may continue the business upon unanimous written consent of the remaining members of the limited liability company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 8th day of January, 2001.

By: Charles Modica
Charles Modica

By: Andrew Belford
Andrew Belford

APPROVED
AND
FILED
01 JAN - 9 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

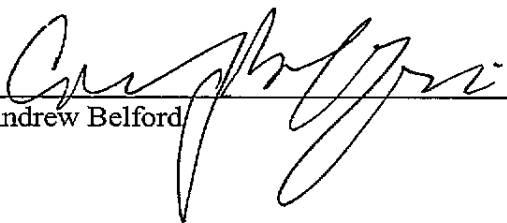
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 **MODICA & BELFORD, LLC**
2. The name and the Florida street address of the registered agent and registered office are

Andrew Belford, 8961 SE Bridge Road, Hobe Sound, Florida 33455

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.



Andrew Belford

APPROVED
AND
FILED
01 JAN -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA