

JUN. 2. 2005 4:35 PM
Division of Corporations

TRENAM, KEMKER

NO. 1363

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Florida Department of State

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To:

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From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
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DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY

GILLIS & COMPANY, L.L.C.

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TRENAM, KEMKER

NO. 1563 P. 2

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**ARTICLES OF ORGANIZATION
OF
GILLIS & COMPANY, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this limited liability company (the "Company") shall be:

Gillis & Company, L.L.C.

ARTICLE 2

Principal Office

The address of the principal office of the Company shall be:

1704 W. Grace Street
Tampa, Florida 33607

ARTICLE 3

Mailing Address of Principal Office

The mailing address of the principal office of the Company shall be:

Post Office Box 3301
Tampa, Florida 33601-3301

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 3423 Blowing Oak Street, Valrico, Florida, 33594, and the initial registered agent of the Company at such office shall be Marlene Gillis. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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ARTICLE 5

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Business and Purposes

The general purpose for which the Company is organized is the transaction of any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act and any amendments thereto, and in connection therewith, the Company shall have and may exercise any and all powers conferred from time to time by law upon limited liability companies formed under such Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6

Operating Agreement

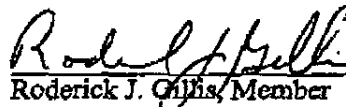
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE 7

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.


Roderick J. Gillis, Member

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GILLIS & COMPANY, L.L.C.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

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The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 2nd day of June, 2005.


MARLENE GILLIS

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