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Alley, Maass, Rogers & Lindsay, P.A.

32! ROYAL POINCIANA PLAZA, SOUTH

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February 8, 2000

Via Federal Express Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

DOYLE ROGERS ALAN LINDSAY

EDWARD D. LEWIS

DAVID H. BAKER

ROBB R. MAASS

NEAL W. KNIGHT, JR.

LOUIS L. HAMBY !!!

M. TIMOTHY HANLON

WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT

WILLIAM W. ATTERBURY III

-02/09/00---01057---009 ****125.00 ****125.00

RE: Travis & Parker Enterprises, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the above referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

Name **Availability**

LLH III/cr

Documento.

Examiner Cc: Richard Giarratana

Updater

DOC

(i) later Verifyer

- .C

Acknowledgement

CCC

W. P. Verifyer

DCC



ARTICLES OF ORGANIZATION FOR Travis & Parker Enterprises, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is Travis & Parker Enterprises, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 185 Via Mizner, Palm Beach, FL 33480, attn: Richard Giarratana.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAVIBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South Palm Beach, Florida 33480.

ARTICLE IV - MANAGEMENT

The limited liability company shall be a manager-managed company and shall be managed solely by Richard Giarratana, a member, whose address is as follows:

Richard Giarratana 185 Via Mizner Palm Beach, FL 33480

The initial operating agreement for the limited liability company shall be adopted by Richard Giarratana, as the initial manager. Amendments to such operating agreement or the adoption of a new operating agreement may be accomplished only upon the affirmative vote of all members of the limited liability company.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

130546.1

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 600 day of February, 2000.

LOUIS L. HAMBY III, Authorized Representative of Richard Giarratana, a

member

00 FEB -9 PM 12: 42

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Travis & Parker Enterprises, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480

Having been named as registered agent for the above stated limited liability company at the place of 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.

LOUIS L. HAMBY III, ESQ.

Date: February &, 2000.