RICHARD T. AVIS♦

♦ ALSO ADMITTED IN N.Y. AND ILLINOIS

1325 SNELL ISLE BLVD, NE SUITE 205C ST. PETERSBURG, FL. 33704 (813) 894-2626 * FAX 821-6363

REFER TO FILE NO.

TRANSMITTAL LETTER

February 28, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT: Ecorp, LLC

200003176242--8 -03/20/00--01118--002 ****125.00 ****125.00

W-7734

Enclosed is an original and one (1) copy of the Articles of Organization for Florida LLC and Designation of Registered Agent and a check for \$125.00. Please stamp the <u>original</u> of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/

Richard T. Avis, Esq.

RETURN TO:

1325 Snell Isle Blvd., Suite 205C

St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Richard T. Avis

 $Sincere\Gamma$

RTA/lbj Enclosures "FILED 00 AFR -6 AN N: 29 SECRETARY OF STATE FALLANASSEE, FLORIDA

416





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

RICHARD T. AVIS 1325 SNELL ISLE BLVD, NE STE 205C ST PETERSBURG, FL 33704

SUBJECT: ECORP, LLC. Ref. Number: W00000007734

We have received your document for ECORP, LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions," Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 400A00016070

Division of Company in D. O. DOV COOK M. H. I.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

Ecorp, LLC

ARTICLE II - Address:

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

1275 Bayshore Blvd. Dunedin, Fl. 34698

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager box and the name(s); and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

George J. Bianchi
1275 Bayshore Blvd.
Dunedin, Fl. 34698

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

N/A

ARTICLE V - Admission of Additional Numbers:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Majority Vote

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.

The name of the limited liability company is:

Ecorp, LLC

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

Richard T. Avis, Esq. 1325 Snell Isle Blvd., Suite 205C St. Petersburg, Fl. 33704

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.

ignature

R-6 周1

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

Majority Vote

Signature of an authorized representative of a member. member or

Type of printed name of signee