FAUGL & O'BRIEN

Attorneys at Law

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December 1, 2000

Registration Section Division of Corporations P.O. Box 3327 Tallahassee, Florida 32302-1500

Re: Articles of Organization -

Estate Preservation Systems, LLC

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State (Department) is one fully executed copy of the Articles of Organization (Articles) of the above referenced company. Please file the enclosed on a regular basis and have a certificate of status returned to me via regular mail. Also enclosed is my check in the sum of \$125.00 to cover the Department of State fee.

If you have any questions regarding the foregoing, please call me.

Yours faithfully,

Vincent A. O'Brien

Enclosure

cc: Client

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8903 Regents Park Drive, Suite 110, Tampa, Florida 33647

www.newtampalaw.com

ARTICLES OF ORGANIZATION

OF

ESTATE PRESERVATION SYSTEMS, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME: The name of the Limited Liability Company is Estate Preservation Systems, LLC.
- 2. ADDRESS OF PLACE OF BUSINESS. The mailing address and street address of the principal office of the Limited Liability Company is 4744 spinnaker Drive, Bradenton, Florida 34208.
- 3. MANAGEMENT. The Limited Liability Company is to be managed by the members.
- 4. REGISTERED AGENT. The name and address of the initial registered agent in Florida for the Limited Liability Company is Vincent A. O'Brien, 8903 Regents Park Drive, Suite 110, Tampa, Florida, 33647.

Under penalties of perjury, and in accordance with section 608.408(3), Florida Statues, the execution of these articles constitutes an affirmation that the facts stated herein are true.

DATE OF EXECUTION: North 29, 2000

Vincent A. O'Brien

As authorized representation of member Antonio F. Uccello III

CERTIFICATE AND ACCEPTANCE OF REGISTERED AGENT

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, the undersigned hereby

accepts such as appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Vincent A. O'Brien Registered Agent

PREPARER: VINCENT A. O'BRIEN 8903 REGENTS PARK DR. SUITE 110 TAMPA, FL 33647 (813) 991-9503 FLA. BAR 918024

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