

LD1000009676

THOMAS G. HERSEM  
ATTORNEY AND COUNSEL AT LAW  
1421 COURT STREET, SUITE B  
CLEARWATER, FLORIDA 33756  
(727) 446-1415  
FAX (727) 446-0836

May 31, 2001

6/18

MJH

Division of Corporations  
Limited Liability Company Section  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: RETAIL SITES, L.L.C.  
Limited Liability Company

W01-13035  
400004340174--0  
-06/04/01--01108--014  
\*\*\*155.00 \*\*\*155.00

Gentlemen:

I enclose Articles of Organization for the above.

Please return a certified copy of the Articles to me.

A check in the amount of \$155.00 covering filing fee and  
cost of certified copy is enclosed.

Very truly yours,

THOMAS G. HERSEM

TGH:mg

Enclosure

FILED  
01 JUN 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 2001

THOMAS G. HERSEM  
1421 COURT STREET, SUITE B  
CLEARWATER, FL 33756

SUBJECT: RETAIL SITES, L.L.C.  
Ref. Number: W01000013035

We have received your document for RETAIL SITES, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent listed in Article IV does not match the Registered Agent listed on the Designation page or the signature. Please correct the document to reflect the same Registered Agent throughout.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 001A00035047

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -- NAME

The name of the Limited Liability Company is:  
RETAIL SITES, L.L.C.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:  
c/o Donald Golliher, 15201 Roosevelt Boulevard, Suite 101,  
Clearwater, Florida 33760.

ARTICLE III -- DURATION

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

ARTICLE IV -- REGISTERED AGENT

The initial registered agent shall be THOMAS G. HERSEM and the statement of acceptance of such registered agent is included hereinafter.

ARTICLE V -- MANAGEMENT

The limited liability company is to be managed by a manager and the name and address of such manager who is to serve as manager until the first annual meeting of members or until his successor is elected and qualify is:

DONALD GOLLIHER  
15201 Roosevelt Boulevard, Ste. 101  
Clearwater, FL 33760

ARTICLE VI--MEMBERS

The initial members of the limited liability company are:

DONALD GOLLIHER  
15201 Roosevelt Boulevard, Ste. 101  
Clearwater, FL 33760

THOMAS G. HERSEM  
1421 Court Street, Suite B  
Clearwater, FL 33756

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 18 PM 4:03

FILED

IN WITNESS WHEREOF, the undersigned, as the manager of the above named limited liability company, does hereby subscribe my name and acknowledge the execution of the same on this the 4th day of May, 2001.

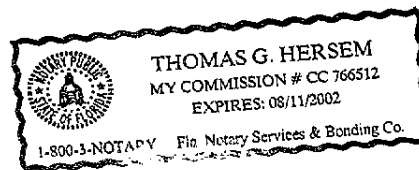
  
DONALD GOLLIHER

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of May, 2001, by DONALD GOLLIHER, who is personally known to me or ~~who produced the following as identification:~~  
and who did not take an oath.

  
NOTARY PUBLIC

My commission expires:



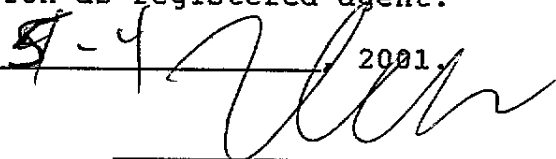
CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is RETAIL SITES, L.L.C.
2. The name and address of the registered agent and office is: THOMAS G. HERSEM, 1421 Court Street, Suite B, Clearwater, Florida 33756.

Having been named to accept service of process for the above-stated limited liability company at the place designated in this certificate, I do hereby accept the appointment as registered agent and agree to act in this capacity, and 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.

Executed on 5-4, 2001.

  
\_\_\_\_\_  
THOMAS G. HERSEM