

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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North 56th Street, LLC

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Foreign Corp. File _____
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Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
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UCC 1 or 3 File _____
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
North 56th Street, L.L.C.**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

ARTICLE 1
Name

The name of this limited liability company is:

North 56th Street, L.L.C.

(hereafter, the "Company").

ARTICLE 2
Duration

This Company shall exist from the date of filing of these Articles of Organization with the Department of State and shall continue until its dissolution in accordance with these Articles of Organization or the Act.

ARTICLE 3
Mailing Address and Principal Office

The mailing address of this Company and the street address of its principal office is 3001 North Rocky Pointe Drive East, Suite 200, Tampa, Florida 33607.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of this Company is 3001 North Rocky Pointe Drive East, Suite 200, Tampa, Fl. 33607 and the name of the initial registered agent of this Company at that address is Kirk Doyle Eicholtz.

ARTICLE 5
Additional Members

The members of this Company may admit additional members, but only upon the written consent of all of the members.

ARTICLE 6
Right to Continue After Dissolution

Upon the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in this Company, this Company shall be dissolved, unless the business of the Company is continued by the consent of all of the then remaining Members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE 7
Management of the Company

The management of the Company is reserved to its managing member. The Company shall be managed in accordance with the regulations adopted by the members. The names and addresses of the members are:

Kirk D. Eicholtz, as Co-Trustee of the Legacy Investments Profit Sharing Trust
3001 North Rocky Pointe Drive East
Suite 200
Tampa, Florida 33607

Chevin Investments, LLC
4013 West Cayuga Street
Tampa, Florida 33614

Joel W. Brewer
120 Baltic Circle
Tampa, Florida 33606

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TALLAHASSEE, FLORIDA

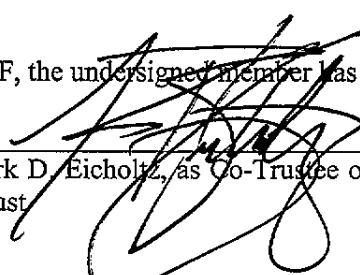
ARTICLE 8
Regulations

The members shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE 9
Indemnification

This Company shall indemnify any member, or any former member, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 17th day of July, 2001.



Kirk D. Eicholtz, as Co-Trustee of the Legacy Investments Profit Sharing Trust

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature