

**L01000018598**

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October 23, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004653220-6  
-10/25/01-01054-004  
\*\*\*\*125.00 \*\*\*\*125.00

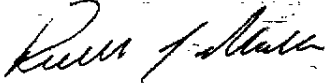
Re: Incorporation/ILLUM NATION, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for ILLUM NATION, LLC.  
Also enclosed is my check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

FILED  
01 OCT 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L01-18598**  
*af*

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF  
ILLUM NATION, LLC

FILED  
01 OCT 25 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE - Name:

The name of the Limited Liability Company is ILLUM NATION, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 777 Deltona Blvd., Suite 15, Deltona, Florida 32725.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is VINCENT J. FORMOSO, 777 Deltona Blvd., Suite 15, Deltona, Florida 32725

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

Executed by the undersigned at Orange City, Florida, on the 22 day of October, 2001.

  
VINCENT J. FORMOSO  
Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
01 OCT 25 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 ILLUM NATION, LLC.
2. The name and address of the registered agent and office are:

Vincent J. Formoso  
777 Deltona Blvd., Suite 15  
Deltona, FL 32725

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.

  
Signature

October 22 2001  
Date