

The Accounting Office

SMALLEY

&

COMPANY

P.A.

111 East Hillcrest Street
Orlando, Florida 32806

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WEBSITE: www.smalleyngo.com

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December 28, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100004744641--3

-12/31/01--01046--004

***125.00 ***125.00

Re: Wyatt Holdings, L.L.C.

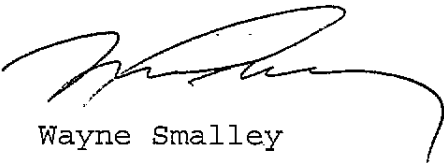
Gentlemen:

L02-132

Enclosed are the Articles of Organization for the above referenced proposed limited liability company; and, we enclose our check in the amount of \$ 125.00 in payment of the Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Wayne Smalley

44/2/2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
OF
WYATT HOLDINGS, L.L.C.**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be Wyatt Holdings, L.L.C.

**ARTICLE II
PURPOSE**

This limited liability company is formed for the purpose of transacting any and all lawful business for which limited liability companies may become organized in the State of Florida.

**ARTICLE III
DURATION**

This limited liability company shall commence business on the day of the acceptance of these Articles of Organization and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business and mailing address of this limited liability company shall be:

1515 E Livingston Street, Orlando, FL 32803

**ARTICLE V
ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by the new members at the time the new members are admitted.

ARTICLE VI

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DIVISION OF CORPORATIONS
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CONTINUATION OF COMPANY

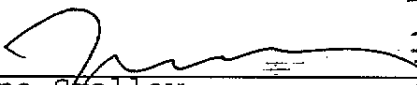
The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to the provisions of Section 608.415 or 608.507 Florida Statutes, the name and address of the initial registered agent of this limited liability company is:

Wayne Smalley, 1517 E. Hillcrest Street, Orlando, FL 32803

Having been named as registered agent and to accept service or 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.


Wayne Smalley
Registered Agent


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DIVISION OF CORPORATIONS
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ARTICLE VIII MANAGEMENT

The limited liability company is to be managed by the managers. The names and addresses of such managers are:

Jean Pierre Russoniello, 3100 W Villa Rosa St, Tampa, FL 33611.

Alicia J Wyatt, 3100 W Villa Rosa St, Tampa, FL 33611


Jean Pierre Russoniello, Manager


Alicia J Wyatt, Manager