TELEPHONE (305) 667-7571 FACSIMILE (305) 667-0206

400004783884--8 -01/18/02--01029--010 \*\*\*\*125.00 \*\*\*\*125.00

January 17, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Power Pack, L.C.

SECRETARY OF STI

102-1-104

Gentlemen:

Please find enclosed an original and one copy of the Articles of Organization for Power Pack, L.C., filing, together with our firm check in the amount of \$125.00 representing the required filing fee.

We would appreciate your returning a copy of the Certificate and Articles to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Louis Stinson, Jr.

LSJr:kdj Enclosures FILE

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Power Pack, L.C.

## **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

4675 Ponce de Leon Boulevard, Suite 305 Coral Gables, FL 33146

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

| Louis Stinson, Jr.                               |    |       |
|--|----|-------|
| Name   |    |       |
| 4675 Ponce de Leon Boulevard, Suite 305          |    |       |
| Florida street address (P.O. Box NOT acceptable) |    |       |
| Coral Gables,                                    | FL | 33146 |
| City, State, and Zip                             |    |       |

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

### Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a member or an authorized representative of a member.

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

Louis Stinson, Jr.

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional) SECRETARY OF STATE

OB11: