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Thomas Seville Rice Attorney-at-Law 2913 Condel Drive Orlando, Florida 32812 (407) 898-7324

January 2, 2002

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

Re: Osceola.com, LLC

To whom it may concern:

Please find enclosed an original and one copy of the Articles of Organization for the proposed and above-referenced Florida Limited Liability Company and a check payable to the Florida Department of State in the amount of \$100.00 for the filing fee for the Articles of Organization, \$25.00 for the designation fee for the Registered Agent, \$5.00 for a Certificate of Status, and \$30.00 for a Certified Copy of the Articles of Organization.

Yours truly,

Thomas S. Rice

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ARTICLES OF ORGANIZATION OF Osceola.com, LLC

ARTICLE I: NAME

The name of the Limited Liability Company is Osceola.com, LLC.

ARTICLE II: ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is 412 W. Emmett St., Kissimmee FL 34741.

ARTICLE III: REGISTERED AGENT

The name and the street address of the initial Registered Agent is Thomas S. Rice, 2913 Condel Drive, Orlando FL 32812

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by the members.

Executed at Kissimmee, Osceola County, Florida on this second day of January, 2002.

V Barnes



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, <u>Florida Statutes</u>, the undersigned Limited Liability Company submits the following statement to designate a Registered Agent and Registered Office in the State of Florida.

- 1. The name of the Limited Liability Company is Osceola.com, LLC
- 2. The name and the street address of the Registered Agent is Thomas S. Rice, 2913 Condel Drive, Orlando FL 32812

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 proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Registered Agent

