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ThompsonGoodisThompson
Groseclose & Richardson
A PROFESSIONAL ASSOCIATION.

PLEASE REPLY TO ST. PETERSBURG

James B. Thompson*
Jeffrey M. Goodis
James B. Thompson, Jr.
Lynn H. Groseclose**
John R. Richardson

* Board Certified Civil
Trial Lawyer
** Also admitted in Colorado

333 Third Avenue North, 4th Floor • Post Office Box 90
St. Petersburg, Florida 33731
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Lisa S. Del Vecchio

February 13, 2002

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****160.00 ****160.00

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL/RRR

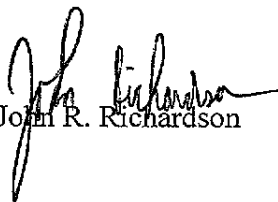
RE: Genesis Capital Investment, LLC
Our File No: 02.3685

Dear Registration Section:

Enclosed please find Articles of Organization for Florida Limited Liability Company, Genesis Capital Investment, LLC. Also enclosed is a draft made payable to Florida Department of State in the amount of \$160.00. I look forward to receiving the letter of acknowledgment from your office. For future reference, please note my contact information: John R. Richardson, P.O. Box 90, St. Petersburg, FL 33731, daytime telephone (727)823-0540.

If I may be of any further assistance, please feel free to call, or write.

Sincerely,


John R. Richardson

JRR/sd

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02 FEB 19 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
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1201 Sixth Avenue West, Suite 326
Bradenton, Florida 34205

(941) 741-8300 • (941) 741-8355 Fax

3100 Clay Avenue, Suite 240
Orlando, Florida 32804

(407) 895-0300 • (727) 823-0230 Fax

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Genesis Capital Investment, LLC

ARTICLE II - Address:

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

5945 Bay Dr.
Gulfport FL 33707

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

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

John Richardson
Name
333 Third Avenue North, 4th floor
Florida street address (P.O. Box **NOT** acceptable)
St Petersburg FL 33731
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..

John Richardson
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.

(An additional article must be added if an effective date is requested)

John Richardson
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.)

John Richardson
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)

FILED
FEB 19 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA