LORGAGAAA TO18 Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772 \$155,00

TELEPHONE: (727) 399-8300

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00855-02827-001076-02963

February 22, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800005040358---5 -03/04/02--01052--022 ****183.75 ****133.75

SUBJECT:

COMP-U-SAVE PALM HARBOR, LLC.

Dear Sirs:

Enclosed is an original and one copy of the following:

- 1. Articles of Organization with attached Affidavit.
- 2. Application for Registration of Fictitious Name.

Please file the Articles of Organization of the limited liability corporation. The accompanying Affidavit provides permission for the name to be used by a limited liability corporation. In addition, please file the enclosed Application for Registration of Fictitious Name.

Please return a certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

The enclosed check of \$183.75 includes filing fee of \$100.00 and registered agent fee of \$25.00 for the articles of organization, filing fee of \$50.00 for the fictitious name registration, and \$8.75 for the certified copy fee.

Thank you for your attention to this matter. If you have any further questions, please contact our office at (727) 399-8300.

www.gibbsfirm.com

Sincerely,

GIBBS LAW FIRM, P. A.

Matthew J. Davis

Admitted in Illinois and Florida

Did in

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO SEMINOLE, FLORIDA 33772 TELEPHONE: (727) 399-8300

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VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

March 12, 2002

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

SUBJECT: COMP-U-SAVE COMPUTERS

Dear Sirs:

Enclosed is a check in the amount of \$106.25 to cover the additional cost you advised was necessary to obtain certified copies of the LLC filings forwarded to you by our on February 22 for the following new LLC corporations:

Comp-U-Save Pinellas Park Comp-U-Save Tampa Comp-U-Save Bayonet Point Comp-U-Save Seminole Comp-U-Save Palm Harbor

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A. 5666 Seminole Boulevard Suite 2 Seminole, FL 33772

Thank you for your attention to this matter. If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAWAFIRM, P. A.

Matthew J. Davis

Admitted in Illinois and Florida

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Articles of Organization of COMP-U-SAVE PALM HARBOR LLC.

Article 1 - Mame

The name of the Limited Liability Company is: COMP-U-SAVE PALM HARBOR LLC.

Article 2 - Address

The mailing address and street address of the principal office of the Limited Liability Company is 33649 U.S. 19 N., Palm Harbor, FL 34682.

Article 3 - Registered Agent

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

Rodney Rockwell

8536 Braxton Dr., Hudson, FL 34667

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 dutes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.

Rodney Rockwell, Registered Agent

Article 4 - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager shall be Comp-U-Save Computers, Inc., 8536 Braxton Dr., Hudson, FL 34667.

In accordance with Section 608.408(3) of the Florida Statutes, I, by the execution of this document, affirm under the penalties of perjury that the facts stated herein are true.

eorge Brooks, Authorized Representative

Affidavit

State of Florida) ss.
County of Pinellas)
RODNEY ROCKWELL, being first duly sworn, deposes and says:
 I am the President of COMP-U-SAVE COMPUTERS, INC., a Florida For-Profit Corporation authorized to conduct business in the State of Florida.
2. COMP-U-SAVE PALM HARBOR, LLC. shall be managed by COMP-U-SAVE COMPUTERS, INC.
3. The Board of Directors of COMP-U-SAVE COMPUTERS, INC. has granted permission for the filing of Articles of Organization for a limited liability corporation using the name "COMP-U-SAVE PALM HARBOR, LLC."
FURTHER AFFIANT SAYETH NAUGHT:
Under penalties of perjury I declare that the facts stated in the foregoing statement are true and correct. Rodney Rockwell, Affinit
Sworn to and subscribed before me this 22 nd day of February, 2002.
NOTARY PUBLIC. State of Florida Printed Name: NOTARY PUBLIC State of Florida NOTARY PUBLIC State of Florida Printed Name: NOTARY PUBLIC State of Florida NOTARY PUBLIC State of Florida Printed Name: NOTARY PUBLIC State of Florida NOTARY PUBLIC State of Florida Printed Name: NOTARY PUBLIC State of Florida NOTARY PUBLIC

Dec. 18, 2002 Affirmt Personally Known to

Commission Expires: _