L026000000851

MEMBER OF FLORIDA

341 NORTH MAITLAND AVENUE MAITLAND, FLORIDA 32751

(407) 539-1811

(407) 539-1466 FAX

FED. I.D. # 59-3436548

SECHETARY OF STATE

1PR 29 PH 4:0

April 26, 2002

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

Re: Olivia Rose Enterprises, LLC

Gentlemen:

Enclosed please find my check in the amount of \$155.00 representing \$100.00 filing fee, \$25.00 for filing of Resident Agent certificate and \$30.00 for a certified copy of the Articles of Organization. Once filed please return to me a certified copy of the Articles of Organization.

Thanking you in advance for all your kind assistance.

Yours very truly,

Lawrence H. Katz

LHK/gr Enc. 300005369963--0 -04/29/02--01097--002 ****155.00 ****155.00

C:\My Documents\Katz Law Clients\Eduardo Vergara\Trans letter to Sec of State Olivia Rose Enterprises.doc

LOJ-1085

OLIVIA ROSE ENTERPRISES

Ĵ.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. **NAME**. The name of the Limited Liability Company shall be Olivia Rose Enterprises, LLC, a Florida Limited Liability Company.
- 2. **ADDRESS**: The mailing address and the street address of the principal office of the Limited Liability Company is:

201 Shady Oaks Circle Lake Mary, Florida 32746

The mailing address and/or the street address of the Principle Office may be charged from time to time by the Members.

- 3. **DURATION**. The period of duration for the Limited Liability Company shall be perpetual.
- 4. **MANAGEMENT.** The Limited Liability Company shall be a member-managed company.
- 5. **INITIAL REGISTERED AGENT**. The name and street address of the initial registered agent of the Limited Liability Company is:

Lawrence H. Katz 341 N. Maitland Avenue Suite 120 Maitland, Florida 3271

6. **INDEMNIFICATION.** Every manager, managing member, officer, employee and/or agent of the Company shall be indemnified by the Company against all expenses and liabilities, including attorney's fees reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a manager, member manager, officer, employee and/or agent of the Company, or any settlement thereof, whether or not he or she is a member, member manager, officer, employee and/or agent at the time such expenses are incurred, except in such cases wherein the actions, or omissions to act, on the part of the member, member manager, officer, employee and/or agent are adjudged to be material to the cause of action as adjudicated and constitute a violation of criminal law unless the member, member manager, officer, employee and/or agent had no reasonable cause to believe such conduct was unlawful, or involves a transaction in which the member, member manager, officer, employee and/or agent derived an improper personal benefit.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such member, member manager, officer, employee and/or agent may be entitled.

7. **EFFECTIVE DATE**. The Limited Liability Company's existence shall commence at the date and time when these Articles of Organization are filed.

LAWRENCE H. KATZ, Authorized Representative

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for Olivia Rose Enterprises, LLC at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

LAWRENCE H. KATZ Registered Agent 341 N. Maitland Avenue Suite 120

Maitland, Florida 32751

C:\My Documents\Katz Law Clients\Eduardo Vergara\Olivia Rose Enterprises Reg Agent Acceptance.doc