

L020000015724

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000156001 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

APPROVED
AND
FILED
02 JUN 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 JUN 24 AM 7:48
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Investcorp LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

6-2402

FAX AUDIT #

tb 2000 1560018

**ARTICLES OF ORGANIZATION
OF
Investcorp LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Investcorp LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2228 Lithia Center Lane, Valrico, Florida 33594.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Robert Volini, 505 Melville Ave., Tampa, Florida 33606. Located in the County of Hillsborough.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Robert Volini, 2228 Lithia Center Lane, Valrico, Florida 33594


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT #

tb 2000 1560018

02 JUN 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FAX AUDIT #

H020001560018CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Investcorp LLC**

The name and address of the registered agent and office is Robert Volini, 505 Melville
Ave., Tampa, Florida 33606. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: Robert Volini

Robert Volini

Date: June 21, 2002

APPROVED
AND
FILED

02 JUN 26 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

H020001560018