

L020000026714
MILLER, CROSBY & MILLER, P.A.
ATTORNEYS AT LAW

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October 7, 2002

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

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****155.00 ****155.00

RE: Down Under Direct, L.L.C.

Gentlemen:

L02-26714

Enclosed please find original and copy of Articles of Organization for the above-referenced company. Also enclosed is our firm check in the amount of \$155.00. Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

Linda D. Aycock
Linda D. Aycock, Assistant to
Richard A. Miller

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2 OCT -9 AM 10:31

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Enclosures

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**ARTICLES OF ORGANIZATION
OF
DOWN UNDER DIRECT, L.L.C.
a Florida Limited Liability Company**

ARTICLE I. Name

The name of the Limited Liability Company is: **DOWN UNDER DIRECT, L.L.C.**

ARTICLE II. Address

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

**3730 New Tampa Highway
Lakeland, FL 33815**

ARTICLE III.

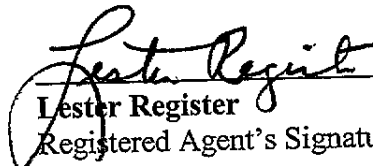
Registered Agent, Registered Office, & Registered Agent's Signature

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

**Lester Register
3730 New Tampa Highway
Lakeland, FL 33815**

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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.


Lester Register
Registered Agent's Signature

ARTICLE IV. Management

The Limited Liability Company is to be managed by managers and is, therefore, a managers-managed company. The name, mailing address, and street address of each such person who is to serve as manager is:

Lester Register
3730 New Tampa Highway
Lakeland, FL 33815

Mark J. Gard
3730 New Tampa Highway
Lakeland, FL 33815

Dated: October 3, 2002

By: *Lester Register*
Lester Register
Managing Member

Dated: October 3, 2002

By: *Mark J. Gard*
Mark J. Gard
Managing Member

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