

Division of Corporations

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DIVISION OF CORPORATION

**Florida Department of State
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LIMITED LIABILITY COMPANY

Direct Properties, L.L.C.

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ARTICLES OF ORGANIZATION

OF

DIRECT PROPERTIES, L.L.C.

ARTICLE 1: NAME

The name of this Limited Liability Company is: **DIRECT PROPERTIES, L.L.C.**

ARTICLE 2: PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE 3: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office is 18125 U.S. Hwy 41 N., Suite 208, Lutz, FL 33549 and the mailing address of this Limited Liability Company is P.O. Box 2142, Lutz, FL 33548.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 2625 Park Tower, 400 N. Tampa Street, Tampa, 33602, and the name of the initial registered agent of this Limited Liability Company at that address is Theodore J. Hamilton, Esquire, c/o Wetherington, Hamilton & Harrison, P.A.

ARTICLE 5: INITIAL MEMBERS

This Limited Liability Company initially shall have two (2) members. The number of members may be either increased or diminished from time to time by unanimous vote of the existing members but shall never be less than one. The name and address of the initial members of this Limited Liability Company is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---------------------------------|
| Ron Goodman | P.O. Box 2142 Lutz, FL 33548 |
| Steffen Aziz | P.O. Box 2142 Lutz, FL 33548 |

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Direct Properties, L.L.C.
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ARTICLE 6: AUTHORIZED REPRESENTATIVE

The name and address of each person signing these Articles is:

NAME

Theodore J. Hamilton

ADDRESS

400 North Tampa Street, Suite 2625
Tampa, Florida 33602

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ARTICLE 7: MANAGERS

This Limited Liability Company shall be a manager-managed company. The initial managers shall be Ron Goodman and Steffen Aziz.

ARTICLE 8: INDEMNIFICATION

The Limited Liability Company shall indemnify any officer or member, or any former officer or member, to the full extent permitted by law.

ARTICLE 9: OPERATING AGREEMENT

The initial Operating Agreement shall be adopted by the members. The power to alter, amend or repeal the Operating Agreement or adopt a new Operating Agreement is vested in the members.

ARTICLE 10: AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
11 day of November, 2002.


Theodore J. Hamilton, Organizer


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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company at a place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 14 day of November, 2002.


Theodore J. Hamilton, Esquire
Registered Agent

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

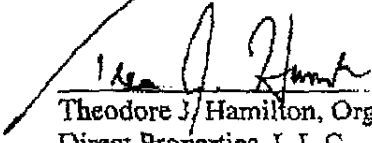
Pursuant to Section 608.415, Florida Statutes, this Designation is submitted

1. Direct Properties, L.L.C., is a Florida limited liability company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18125 US Hwy 41 N., Suite 208, Lutz, FL 33549;

2. Direct Properties, L.L.C., hereby names Theodore J. Hamilton, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;

3. Direct Properties, L.L.C., hereby designates as its registered office, the street address of said registered agent's place of business, which is 2625 Park Tower, 400 North Tampa Street, City of Tampa, County of Hillsborough, State of Florida.

SUBMITTED this 14 day of November, 2002.


Theodore J. Hamilton, Organizer on behalf of
Direct Properties, L.L.C.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Section 608.415, Florida Statutes, relative to keeping open said office.

By: 
Theodore J. Hamilton, Registered Agent

Dated: November 18, 2002

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