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SELBETARY OF STAIN
TALLAHASSEE, FLORID.

FFECTIVE DATE
12-4-02

Tallahassee Office

1501 Park Avenue East Tallahassee, Florida 32301 (850) 878-2411 - Telephone (850) 878-1230 - Facsimile e-mail: idhlaw@nettally.com

# IGLER & DOUGHERTY, P.A. ATTORNEYS AT LAW

REPLY TO: TAMPA OFFICE

Tampa Office

500 North Westshore Boulevard Suite 1010 Tampa, Florida 33609 (813) 289-1020 - Telephone (813) 289-1070 - Facsimile e-mail idhlaw i@mindsprug.com

December 2, 2002

# **VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations Corporate Filings 409 East Gaines Street Tallahassee, FL 32399 02 0EC -3 AH 9: 58
SECRETARY OF STATE
TAIL AHASSEE TO STATE

RE: Incorporation as a Limited Liability Corporation

Dear Sir or Madam:

Please find the original and one (1) copy of the Articles of Organization for Berlin Financial, L.L.C., as well as our check in the amount of \$133.75 representing \$125.00 for filing fees and \$8.75 for a certified copy of the same. After filing the original Articles of Organization, please certify the enclosed copy and return the same to this office in the envelope provided.

Sincerely,

IGLER & DOUGHERTY, P.A.

Enclosures AES/slp

## ARTICLES OF ORGANIZATION

### OF

### BERLIN FINANCIAL, L.L.C.

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SECRETARY OF STATE
TALL AHASSEF, FLORUS

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purposes of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

- 1. Name. The name of the Limited Liability Company is Berlin Financial, L.L.C. (the LLC).
- 2. <u>Period of Duration and Effective Time</u>. The LLC shall have perpetual existence commencing at 12:01 a.m., December 4, 2002, or until it is dissolved and its affairs wound up pursuant to the provisions of the Florida Limited Liability Company Act.
- 3. <u>Purpose</u>. The purpose for which the LLC is organized is to engage in any and all activities permitted by law.
- 4. Address of Place of Business. The mailing and street address of the principal place of business in Florida for the LLC is: 460 Arbor View Lane, Venice, Florida, 34292.
- 5. Registered Agent, Registered Office, & Registered Agent's Signature. The name and the Florida street address of the registered agent are:

Thomas G. Berlin 460 Arbor View Lane Venice, Florida 34292

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, Florida Statutes.

Thomas G. Berlin, Registered Agent

6. <u>Management</u>. The LLC shall be managed by a Manager, whose name and address are set forth below, and is, therefore, a manager – managed company.

Manager Name

**Address** 

Thomas G. Berlin

460 Arbor View Lane Venice, Florida 34292

Executed at Venice, Florida, on the 200 day of December, 2002

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PILED

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ELAHASSEE, FLORIDA

BERLIN FINANCIAL, L.L.C., Member

By: THOMAS G. BERLIN Its Managing Member

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2ND day of 1 December 2002, by THOMAS G. BERLIN, as Managing Member of Berlin Financial, L.L.C., who is personally known to me and who did not take an oath

Notary Stamp/ Seal:

Amy E. SineIII

MY COMMISSION # DD167154 EXPIRES

November 21, 2006

BONDED THRU TROY FAIN INSURANCE, INC.

Signature of Notary Public