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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

December 23, 2002

FAX (407) 656-0305

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

re: Randall Holdings, LLC - Articles Of Organization

Dear Reader:

Enclosed for filing is the original Articles Of Organization For Randall Holdings, LLC and Consent To Appointment As Registered Agent. Also enclosed is my check in the amount of \$125.00 representing payment for the filing fee.

Please file the enclosed documents and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Blair M. Johnson(∠Zsquìre

kad

Enclosures

c:\corporate\letter to sec. of state to file lic documents

ARTICLES OF ORGANIZATION

FOR

RANDALL HOLDINGS, LLC

The undersigned organizer(s) of a limited liability company under the State of Florida Limited Liability Company Act adopt(s) the following Articles Of Organization:

- Name. The name of the limited liability company is RANDALL HOLDINGS, LLC.
- 2. Duration. The limited liability company shall have perpetual existence.
- 3. **Purpose.** The purpose for which this limited liability company is organized is to perform any lawful purpose except that of banking and insurance.
- 4. Principal Place of Business. The street address of its principal place of business and offices where notices can be sent in this state is 1611 Orlando Avenue, Longwood, Florida 32750.
- 5. Registered Agent And Office. The name of the limited liability company's registered agent, whose Consent To Appointment As Registered Agent is included with this Articles, is JANICE RANDALL and the address of the registered office within this state is 1611 Orlando Avenue, Longwood, Florida 32750.
- 6. Admission of Additional Members. Additional members may be admitted to this limited liability company only upon such terms as are unanimously agreed to by all members in the Operating Agreement.
- 7. Continuation. The remaining members of the limited liability company by unanimous vote may exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this limited liability company. Members cannot enter a business continuation agreement.

8. Management. The business of the limited liability company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in their company in all matters. Members cannot enter into a business dissolution consent agreement. The name and address of the members of the limited liability company is:

JANICE RANDALL 1611 Orlando Avenue Longwood, Florida 32750 JEFFREY CONDELLO 1611 Orlando Avenue Longwood, Florida 32750

IN WITNESS WHEREOF, these articles have been subscribed this <u>23rd</u> day of <u>December</u>. <u>2002</u> by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

RANDALL HOLDINGS, LLC

- a manu

JANICE RANDALL, Incorporating Member Name and Capacity of Signer

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, JANICE RANDALL accept appointment as registered agent, and state that I am familiar with the duties of a registered agent.

_dlandale

JANICE RANDALL, Registered Agent

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