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Law Offices WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 1970 MICHIGAN AVENUE, BUILDING C POST OFFICE BOX 236007 COCOA, FLORIDA 32923-6007

VICTOR M. WATSON† JOHN L. SOILEAU† JOSEPH E. DeLEO			TELEPHONE (321) 631-1550
STACY L. BURGETT TIMOTHY F. PICKLES LUIS D. CARREJA 180ABD CERTIFIED IN REAL PROPERTY LAW	-	المتهومين دادات	FACSIMILE (321) 631-1567
INCOME CENTIFIED IN MARKET NOT EATT LAW	December 23, 2002		高年生
Florida Secretary of State	<u>-</u> .		No W
Division of Corporations 409 East Gaines Street	—. —	_	10 A C
Tallahassee, Florida 32399	 .		1.19
Re: Max Alliance, LLC Our File No: 02-3077	- 		37

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Organization for a Florida Limited Liability Company, including a Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. Upon filing, please return the certified copy.

Also enclosed is this firm's check in the amount of \$155.00 to cover the following fees associated with filing:

Articles of Organization and Registered Agent Designation \$125.00
Certified copy of Articles \$30.00
Total Amount \$155.00

Should you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

John L. Soileau

JLS:lsj

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: MAX ALLIANCE, LLC

ARTICLE II - ADDRESS

Mailing: 2455 Jen Drive, Suite C, Melbourne, FL 32940

Street: 2455 Jen Drive, Suite C, Melbourne, FL 32940

ARTICLE III - REGISTERED AGENT

The name and mailing address of the registered agent and office is:

Name: John L. Soileau

Street: 1970 Michigan Avenue, Bldg. C, Cocoa, FL 32922 5

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..

JUHN L SOILEAN Date 12/23/02

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names(s) and address(es) of the managing member is:

Pamela A. Parker, 6420 Whispering Lane, Titusville, Florida 32780 Kevin Caron, 1014 Woodsmere Parkway, Rockledge, Florida 32955

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional member(s) and the terms and conditions of the admissions shall be:

All members must consent to admission of additional members of the company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution or a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining member(s) shall have the right to continue the business notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or other event terminating a member's membership, provided all of the remaining member(s) consent in writing to such continuation.

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.

Signature of a member or an authorized representative of a member

John L. Soileau

Typed or printed name of signee