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| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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Edward L. Stahley, P.A. Attorney at Law

150-D Fortenberry Road Merritt Island, FL 32952

TELEPHONE (321)453-3602

FAX (321) 453-3678

January 27, 2003

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Poly-Tri, L. L. C. Our File No. 03-16



Dear Madame:

Enclosed find Articles Of Organization for Poly-Tri, L. L. C., which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificate designating place and agent for service of process, along with our check in the amount of \$155.00 to cover the following incorporation fees:

| Filing Fee | , | | \$100.00 |
|------------------|-------------|--|----------|
| Certified Copy | | | 30.00 |
| Registered Agent | Designation | | \$ 25.00 |

Please attach your certificate to the enclosed copy of the Articles Of Incorporation, returning same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,

Edward L. Stahlev

ELS/vjr

Enclosures

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I-NAME:

The name of the Limited Liability Company is: POLY-TRI, L. L. C.

ARTICLE II - ADDRESS:

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

1105 Rebecca Drive Merritt Island, FL 32952

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent is:

Richard B. Bruno 1105 Rebecca Drive Merritt Island, FL 32952

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members.

Under the penalties of perjury, the herein above facts are true

Dated: _____ 28 2003

RICHARD B. BRUNO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is POLY-TRI, L.L.C.
- 2. The name and the Florida street address of the registered agent is:

Richard B. Bruno 1105 Rebecca Drive Merritt Island, FL 32952

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 and complete the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 1003

RICHARD B. BRUNO

JAN 29 PH 12: 0