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Law Offices

McCutcheon and Rowan

GORDON D. MCCUTCHEON, JR. 1928-1989 JAMES J. ROWAN

3839 Fourth Street N., Suite 390 St. Petersburg, Florida 33703

January 31, 2003

TELEPHONE 727 898-5151 **FACSIMILE** 727 898-5154

Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

Gerlach & Haider, LLC

Dear Sir or Madam:

Pursuant to the above matter, I enclose herewith the following:

- Original of Articles of Organization of Gerlach & Haider, LLC.
 - 2. Check in the amount of \$160.00 representing:

| Filing Fee | | | \$125.00 |
|---------------|-------|---|----------|
| Certified Fee | | | 30.00 |
| Certificate | 4 | • | 5.00 |
| | | | \$160.00 |

I would appreciate your filing the Articles of Organization and returning a certified copy to this office.

Thanking you for your cooperation in this matter, I remain

JJR/cac Enclosure : -

ARTICLES OF ORGANIZATION

OF

GERLACH & HAIDER, LLC

ARTICLE I - NAME

The name of the limited liability company (hereings "Company") is GERLACH & HAIDER, LLC

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 15841 Redington Drive, Redington Beach, Florida 33708.

ARTICLE III - RESIDENT AGENT

The name and street address of the initial Resident Agent of the Company is Stephen R. Gerlach, 15841 Redington Drive, Redington Beach, Florida 33708.

ARTICLE IV - MANAGEMENT

The Company will be a manager-managed company. The name and address of the initial manager of the Company are Stephen R. Gerlach, 15841 Redington Drive, Redington Beach, Flordia 33708.

ARTICLE V - MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the Company and on such terms and conditions as shall be determined by all the members. Initially, the Company has two members, to-wit: Stephen R. Gerlach, 15841 Redington Drive, Redington Beach, Florida 33708 and Salman Haider, 15841 Redington Drive, Redington Beach,

FILE

Executed this 31st day of January, 2003.

STEPHEN R.

Member

SALMAN HAIDER

Member

SECRETARY OF STATE

CERTIFICATE ACCEPTING APPOINTMENT AS RESIDENT AGENT

Having been named to accept service of process for the abovestated limited liability company, at the place designated in the Articles of Organization, I hereby accept the appointment as Resident Agent and acknowledge that I am familiar with the obligation of that position as provided for in Chapter 608, Florida Statutes.

STEPMEN R. GERLACH, Registered

Agent

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SECRETARY OF STATE
TALLAHASSEE, FI GRID