

LD3000005057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

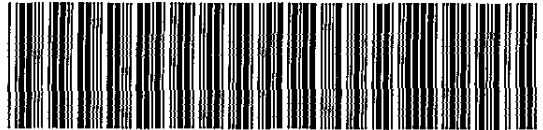
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 11 2003



ACCOUNT NO. : 072100000032

REFERENCE : 920874 7338408

AUTHORIZATION

COST LIMIT : \$ 125.00

Patricia Fajardo

ORDER DATE : February 10, 2003

ORDER TIME : 11:56 AM

ORDER NO. : 920874-001

CUSTOMER NO: 7338408

CUSTOMER: Mr. David A. Bastian
Mr. David A. Bastian

Suite 250, Suite 250
250 15310 Amberly Dr., Ste 250
Tampa, FL 33647

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ALLEE HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

ALLEE HOLDINGS, LLC

ARTICLE II - Address:

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

111 S. Armenia Avenue, Suite 100, Tampa, FL 33609

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Alvin A. Bennati, Jr.

Name

6506 Debbie Lane South

Florida street address (P.O. Box **NOT** acceptable)

St. Petersburg FL 33707

City, State, and Zip

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.

Alvin A. Bennati, Jr.

By:

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Lynette Coleman
Signature of a member or an authorized representative of a member.

(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.)

Lynette Coleman

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

MANAGING MEMBERS OF:
ALLEE HOLDINGS, LLC

Alvin A. Bennati, Jr.
6506 Debbie Lane South
St. Petersburg, FL 33707

Liane M. Bennati
3412 W. Gables Court
Tampa, FL 33609-2922

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ALLEE HOLDINGS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this _____ day of _____



Signature

ALVIN A. BENNATI JR

Print Name of Signer

WITNESS:

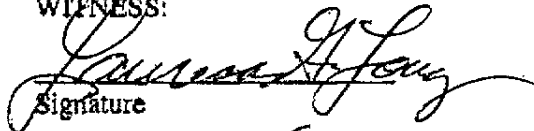


Signature

Louis C. Frangione

Print Name of Witness

WITNESS:



Signature

Lauren G. Long

Print Name of Witness

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