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Bauer & Fiedler...

ATTORNEYS AT LAW

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E MAIL: delandattomeys@aol.com

February 12, 2003

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

RE: S&S Investment, L.L.C.

Dear Sirs:

Enclosed please find the following:

- 1. Original Articles of Organization of S&S Investment, L.L.C.
- 2. Original Certificate of Designation of Registered Agent/Registered Office
 - 3. Conformed copies of each of the above documents
- 4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for S&S Investment, L.L.C.. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours, BAUER & FIEDLER, P.A.

Timothy R. Fiedler

TRF:mh Enclosure

ARTICLES OF ORGANIZATION OF S&S INVESTMENT, L.L.C.

<u>Article l</u>

The name of the limited liability company ("Company") is S&S INVESTMENT, L.L.C.

Article II

The mailing and street address of the Company's principal office is 788 Kangaroo Court, Deltona, Florida 32738. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is Vance As Scott. The address of the Company's registered office in Florida is 788 Kangaroo Court, Deltona, Florida 32738.

Article V

The Company is to be managed by the Members. The Initial Managing Members will serve until the first annual meeting of the Members. The Initial Managing Members are identified as follows:

Vance A. Scott Michael P. Staff 788 Kangaroo Court Deltona, Florida 32738

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED

Article VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Regulations.

Article VIII

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent for the Members.

Members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 12 to day of February, 2003, at DeLand, Florida

Vance A. Scott, Manager/Member 1

Michael P. Staff, Manager/Member

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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is S&S Investment, L.L.C.
- 2. The name and address of the Registered Agent and Office is:

Vance A. Scott 788 Kangaroo Court Deltona, Florida 32738

S&S INVESTMENT, L.L,

Vance A. Scott

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: 2-12-03

Vance A Scott