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Division of Corporations

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From:

Account Name : BUTZEL LONG Account Number : 105147001567

Phone : (561)368-2151

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SECRETARY OF STATE

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LIMITED LIABILĪTY COMPANY

Tomaselli Holdings, LLC

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\$155.00

\$303

ARTICLES OF ORGANIZATION OF TOMASELLI HOLDINGS, LLC

The undersigned acting as the authorized representative of TOMASELLI HOLDINGS, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be TOMASELLI HOLDINGS, LLC (the "LLC").

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office and the mailing address of the LLC shall be 9790 NW 45th St., Coral Springs, FL 33065.

ARTICLE III REGISTERED AGENT

The registered agent shall be Theodore J. Heinemann, Esq. whose address is c Butzel Long, P.C., 1200 N. Federal Highway, Suite 420, Boca Raton, Florida 3343鉴出

ARTICLE IV MANAGEMENT

The LLC is to be managed by a Manager. The initial Manager of the LLC is Tomaselli Holdings, Inc., whose address is 9790 NW 45th St., Coral Springs, FL 33065.

Prepared By: Theodore J. Heinemann, Esq. BUTZEL LONG, P.C. 1200 North Federal Highway, Suite 420 Boca Raton, FL 33432 Bar # 134139

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this <u>28</u> day of February, 2003.

> Theodore J. Heinemann, Esq. Authorized Representative

FL Bar No. 0134139

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Sections 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered agent and registered office, for the purpose of accepting service of process in the State of Florida:

The name of the Limited Liability Company is:

TOMASELLI HOLDINGS, LLC

2. The name and address of the registered agent and registered office is:

Theodore J. Heinemann, Esq. BUTZEL LONG, P.C. 1200 N. Federal Hwy., Suite 420 Boca Raton, Florida 33432 Phone: (561) 368-2151 Facsimile: (561) 368-4668

Theodore J. Heinemann, Esq. Authorized Representative

FL Bar No. 0134139

ACCEPTANCE

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

Theodore J. Heinemann, Esq.

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