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To:

Division of Corporations

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From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442

: (904)268-7227

Fax Number

: (904)262-3337

LIMITED LIABILITY COMPANY

Lear45, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR LEAR45, L.L.C.

ARTICLE 1: NAME

The name of the Limited Liability Company is: LEAR45, L.L.C.

ARTICLE 2: ADDRESS

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

5000 Sawgrass Village Circle, Suite 28 Ponte Vedra Beach, FL 32082

ARTICLE 3: DURATION

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE 4: MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of one of Members is:

GASPER LAZZARA, Jr.5000 Sawgrass Village Circle, Suite 28
Ponte Vedra Beach, FL 32082

ARTICLE 5: REGISTERED AGENT

The name and address of the registered agent for service of process required to be maintained by section 608.412, Florida Statutes, is:

John S. Duss, IV, Esq. Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257

IN WITNESS WHEREOF, authorized person, executed these Articles of Organization this 27 day of June, 2003.

JOHN S. DUSS, IV Authorized Person

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

John S. Duss, IV

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