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DANIEL F BARTLING 3303 N Lakeview Drive # 3112, Tampa, Florida 33618 Telephone (813) 404-8170 E-mail Dbart1021@att.net

August 14, 2003

Secretary of State Division of Corporations P.O. Box 8327 Tallahassee, Florida 32314

re: FRED NICK, LLC

Dear Sirs:

Enclosed are two copies of the fully executed Articles of Organization for FRED NICK LLC and Certificate of Registered Agent Designation. Also enclosed is a check in the amount of \$ 155.00 broken down as follows \$100.00 Filing Fee, \$25.00 Registered Agent Fee, and \$30 for a Certified Copy of Record.

Please file the Articles of Organization and return a Certified Copy to the Registered Agent, Daniel F Bartling, 3303 N Lakeview Dr, #3112, Tampa, Florida 33618.

Thank you for your assistance with this matter.

Very Truly Yours,

Daniel F Bartling

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ARTICLES OF ORGANIZATION FOR FRED NICK, LLC

ARTICLE I

Name

The name of the Limited Liability Company is:

FRED NICK, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company are: 5289 Ehrlich Road, Tampa, Florida 33624

ARTICLE III Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV Management

The Limited Liability Company is to be member managed.

ARTICLE V Admission of Additional Members

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI Registered Agent and Registered Address

The name and the street address of the registered agent arc:

Daniel F Bartling 3303 N Lakeview Drive # 3112 Tampa, Florida 33618

ARTICLE VII Indemnification

The Limited Liability Company shall, to the full extent permitted by Section 608.4363 of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights indemnities or limitations to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.

Daniel F Bartling, Authorized Agent

(In accordance with section $608.408(\overline{3})$. Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is FRED NICK, LLC.
- 2. The name and the Florida street address of the registered agent are:

Daniel F Bartling 3303 N Lakeview Drive # 3112 Tampa, Florida 33618

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 myself as registered agent.

Daniel F Bartling, Registered Agent

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The name and address of each Manage	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	TERO NICK 4107 TARTAN PC TEMPA FI 33624
(Use attachment if necessary)	
NOTE: An additional article must b	e added if an effective date is requested.
REQUIRED SIGNATURE: Signature of a membe	enter an authorized representative of a member.
	ction 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury rein are true.)

Typed or printed name of signee

Filing Fees: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

BARTLING

\$ 5.00 Certificate of Status (Optional)

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