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TALLAMASSEE FLORING

MALLORY GAYLE HOLM, P.A.

4315 Pablo Oaks Court Jacksonville, Florida 32224 Phone: 904.482.1144 Facsimile: 904.482.1145 Cell: 904.710.1358 mgholm@comcast.net

October 16, 2003

VIA FEDERAL EXPRESS

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399 03 OCT 28 AM 8: 33
SECRETARY 15 ORIGINAL ANASSEE, PLORIDA

Re: Articles of Organization and Articles of Merger Filing

Ladies and Gentlemen:

Enclosed for immediate filing in the order listed are the following:

- 1. Articles of Organization of Sollessa, LLC;
- 2. Articles of Organization of Sollessa Atlantic Beach, LLC;
- 3. Articles of Merger (Sollessa, Inc. with and into Sollessa, LLC).

Also enclosed is a check to pay the following:

Filing fee(s) (New LLCs)	\$200.00
Registered Agent(s)	50.00
Certificate(s) of Status	10.00
Articles of Merger (\$35 per party)	70.00
Certified Copies	90.00
Total	\$420.00

If you have any questions or need further information, please contact me.

Sincerely.

Mallory Cayle Holyn

ARTICLES OF ORGANIZATION OF SOLLESSA, LLC

The undersigned hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be SOLLESSA, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is Linkside Drive, Atlantic Beach, FL 32233.

ARTICLE III - DURATION

The Company's existence shall be perpetual unless the Company is dissolved earlier as: provided in the Company's Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the state of Florida is Mallory Gayle Holm, P.A., 4315 Pablo Oaks Court, Jacksonville, FL 32224-9667.

ARTICLE V - MANAGEMENT

The Company shall be managed by a Board of Managers in accordance with the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of the Company in accordance with Florida Statutes Section 608.407.

SOLLESSA, LLC

By: Name: Cristina Flint

Title: Member

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this /b day of October, 2003, by Cristina Flint, who is personally known to me or has produced a drivers license for identification.

Notary Public, State of Florida My Commission Expires:

Page I of 2

Sherry Hice

MY COMMISSION # CC986788 EXPIRES

MOTCH 30, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

[notarial seal]

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Florida Statutes Section 608.414 and 608.507, **SOLLESSA**, **LLC** 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 SOLLESSA, LLC.
- 2. The name and street address of the registered agent in Florida is:

Mallory Gayle Holm, P.A. 4315 Pablo Oaks Court Jacksonville, FL 32224-9667.

The undersigned, being named in the Articles of Organization as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated therein, and accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 5 day of October, 2003.

Mallory Gayle Holm, J

Name: Mallory Gayle Holz

Title: President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this //ct/day of October, 2003, by Mallory Gayle Holm, who is personally known to me.

Notary Public, State of Florida

My Commission Expires

[notarial seal]

Sherry Hice
MY COMMISSION # CC986788 EXPIRES
March 30, 2004
800000 THRU TROY FAIN INSURANCE, INC.

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