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SECTEDARY OF STATE
TALLAMASSEE, FLORIDA





December 1, 2003

Direct Dial:

(404) 223-2216

jlankford@gambrell.com

Via Federal Express Delivery

Office of the Florida Department of State Division of Corporations - Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Formation of Glenn Erikson, PLLC

Dear Sir or Madam:

Enclosed with regard to formation of the above-referenced Professional Limited Liability Company are the following:

- 1. Original Articles of Organization and two copies; and
- 2. A check, in the amount of \$125.00, payable to the "Florida Department of State" for the applicable filing fees.

If you require additional information, please contact me. Thank you for your immediate attention to this matter.

Jill A. Lankford,

Paralegal

/jal Enclosures

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MOMARCH PLAZA

923 Washington Avenue * Macon, Georgia 31208 * 478.750.0777 fax: 478.750.1777 * www.gambrell.com

ARTICLES OF ORGANIZATION FOR FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Professional Limited Liability Company is:

GLENN ERIKSON, PLLC

ARTICLE II - Address:

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

Principal Office and Mailing Address:

701 S. Howard Avenue, Suite 106-319 Tampa, FL 33606

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Glenn Erikson 701 S. Howard Avenue, Suite 106-319 Tampa, FL 33606

Having been named as registered agent and to accept service of process for the above stated professional 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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

ARTICLE IV - Managing Member:

The Name and address of the sole Managing Member is as follows:

Title:

Name and Address:

Sole Managing Member

Glenn Erikson 701 S. Howard Avenue, Suite 106-319 Tampa, FL 33606

ARTICLE V - Professional Limited Liability Company:

The Company shall operate at all times as a professional limited liability company for the purpose of providing legal services by licensed attorneys, as governed by Florida Statute 621.051 and will operate as such in accordance thereto by rendering professional legal services for pecuniary profit under the provisions of Chapter 608 of Florida Statutes.

By:

Glenn Erikson, Sole Managing Member

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

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