

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000002963  
FILED 8:00 AM  
January 12, 2004  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

LADY SECRETARY LLC

**Article II**

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

5350 SE 212 COURT  
PO BOX 249  
MORRISTON, FL. US 32668

The mailing address of the Limited Liability Company is:

5350 SE 212 COURT  
PO BOX 249  
MORRISTON, FL. US 32668

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

LOUIS GURINO  
5350 SE 212 COURT  
MORRISTON, FL. 32668

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 my position as registered agent.

Registered Agent Signature: LOUIS GURINO

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
LOUIS GURINO  
5350 SE 212 CT  
MORRISTON, FL. 32668

Title: MGR  
FRANK FOTI  
39 DUCK LANE  
WEST ISLIP, NY. 11795

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/12/2004

Signature of member or an authorized representative of a member

Signature: FRANK FOTI