

FEB-18-04 12:06PM

FROM: AKERMAN SENTERFITT

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DIVISION OF CORPORATION

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**LIMITED LIABILITY COMPANY**

**MEDINA, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION**  
**OF**  
**MEDINA, LLC**

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The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the Company shall be: **MEDINA, LLC**

**ARTICLE II**  
**ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 7520 W. Waters Avenue, Tampa, Florida 33615.

**ARTICLE III**  
**PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV**  
**GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

(TP126898;1)Tina Dunsford, Esq.  
Akerman Senterfitt  
100 S. Ashley Dr., Ste. 1500  
Tampa, FL 33602  
Tel No.: (813) 223-7333  
Fax No: (813) 223-2837  
Florida Bar No. 0624721

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**ARTICLES OF ORGANIZATION  
OF MEDINA, LLC  
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**ARTICLE V  
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the members.

**ARTICLE VI  
RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII  
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

**ARTICLE VIII  
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLES OF ORGANIZATION  
OF MEDINA, LLC  
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**ARTICLE IX  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is c/o Akerman Senterfitt, Wachovia Center, 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of its initial registered agent is Tina Dunsford, Esq. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLE X  
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **MEDINA, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 16th day of February, 2004.

  
\_\_\_\_\_  
Tina Dunsford,  
Authorized Representative

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STATE OF FLORIDA  
TALLAHASSEE

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**ARTICLES OF ORGANIZATION  
OF MEDINA, LLC  
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**ACCEPTANCE BY REGISTERED AGENT**

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Having been appointed the registered agent of **MEDINA, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this 16th day of February, 2004.

By: 

Tina Dunsford

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SECRETARY OF STATE  
ALLAHASSETT, MA

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