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February 18, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **CARLSON HOLDINGS, LLC**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for the above-referenced limited liability company along with my firm's check in the amount of \$125 for your fee.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah
Enclosures

**ARTICLES OF ORGANIZATION
FOR
CARLSON HOLDINGS, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is CARLSON HOLDINGS, LLC.

**ARTICLE II
ADDRESS**


The mailing address of the Limited Liability Company is 5907 Cherry Oak Drive, Valrico, Florida 33594, and the street address of the principal office of the Limited Liability Company is 5907 Cherry Oak Drive, Valrico, Florida 33594.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Michael R. Carlson
5907 Cherry Oak Drive
Valrico, FL 33594

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 as provided for in Chapter 608, Florida Statutes.


Michael R. Carlson
Registered Agent

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ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

Michael R. Carlson
5907 Cherry Oak Drive
Valrico, FL 33594

A handwritten signature in black ink, appearing to read "Michael R. Carlson", is written over a horizontal line.

Michael R. Carlson

Member

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