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ATTORNEYS AT LAW

Robert G. Cuff

904 . 824 . 0879 x5214 RCuff@rtlaw.com Physical 170 Malaga Street • Suite A St. Augustine, Florida 32084

Mailing Post Office Box 3504 St Augustine, Florida 32085-3504

904 . 825 . 4070 Fax 386 . 445 . 2677 Palm Coast www.rlaw.com

April 2, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PFP Unlimited, LLC

To whom it may concern:

The enclosed Articles of Organization and Designation of Registered Agent, together with fees in the amount of \$125.00, are submitted for filing. Please return all correspondence concerning this matter to my attention at the address shown on this letter. For further information, please call me at 904-824-0879. Thank you.

Kobert Cuff

Encl.

# Articles of Organization of Limited Liability Company of PFP UNLIMITED, LLC

OLAPR-5 AN 8:20

The undersigned, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of this limited liability company is PFP UNLIMITED, LLC (the "Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 380 A1A Beach Blvd., St. Augustine, Florida 32080. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

## ARTICLE III DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Company is Dr. Sonia L. Planey, Ph.D., 380 A1A Beach Blvd., St. Augustine, Florida 32080.

#### ARTICLE VI ORGANIZER

The name and address of the organizer of the Company is Dr. Sonia L.Planey, Ph.D., 380 A1A Beach Blvd., St. Augustine, Florida 32080.

### ARTICLE VII MANAGEMENT

The Company shall be manager-managed. The names and addresses of the Managing Members are:

Andrew Planey

380 A1A Beach Blvd.

St. Augustine, Florida 32080

Dr. Sonia L. Planey, Ph.D.

380 A1A Beach Blvd.,

St. Augustine, Florida 32080

### ARTICLE VIII AMENDMENTS

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

#### ARTICLE IX LIMITATION OF LIABILITY

The members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1 day of April, 2004.

Dr. Sonia L. Planey, Ph.D.

Organizer

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is PFP UNLIMITED, LLC.

2. The name and address of the registered agent and office is Dr. Sonia L. Planey, Ph.D., 380 A1A Beach Blvd., St. Augustine, Florida 32080.

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.

Dr. Sonia L. Planey, Ph.D.

380 A1A Beach Blvd.

St. Augustine, Florida 32080

Date: Marcy 31, 2004