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BR

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1f73

FILING COVER SHEET
ACCT. #FCA-14

FILED
04 MAY 11 PM 1:53
TALLAHASSEE, FLORIDA
STATE

CONTACT: TRICIA TADLOCK
DATE: 05-11-04
REF. #: 0174.26125
CORP. NAME: ESSENTIA HOLDINGS OF FLORIDA I, L.L.C.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 508246 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

ESSENTIA HOLDINGS OF FLORIDA I, L.L.C.,
a Florida limited liability company

FILED
MAY 11 11 PM 1:53
TALLAHASSEE COUNTY
SECRETARY OF STATE

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

ESSENTIA HOLDINGS OF FLORIDA I, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1605 Main Street, Suite 610
Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

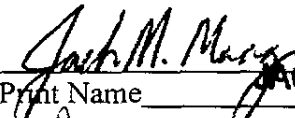
Jenifer S. Schembri
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

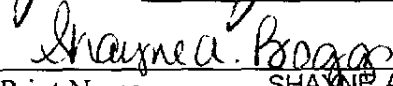
ARTICLE IV MANAGEMENT AND POWERS

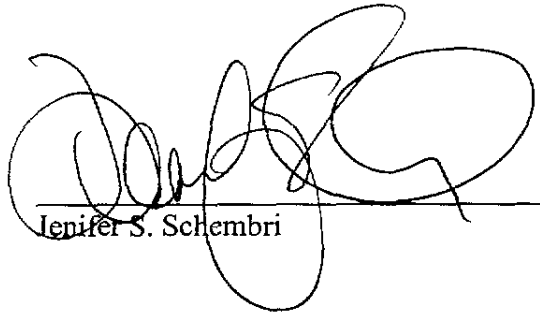
The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 10th day of May, 2004.

WITNESSES:


Print Name JACK M. MAAG


Print Name SHAYNE A. BOGGS


Jennifer S. Schembri

“AUTHORIZED REPRESENTATIVE”

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

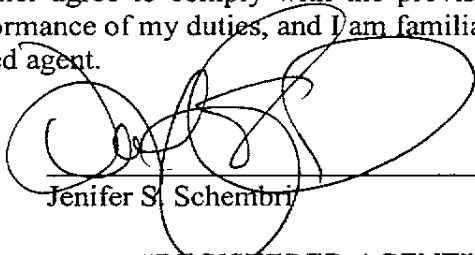
ESSENTIA HOLDINGS OF FLORIDA I, L.L.C.

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

Jenifer S. Schembri
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 5/10/04



Jenifer S. Schembri

“REGISTERED AGENT”