

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

L04000035835  
FILED 8:00 AM  
May 11, 2004  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

BLACK PEARL HOLDINGS LLC

**Article II**

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

400 N BAYSHORE BLVD  
UNIT 207  
CLEARWATER, FL. 33759

The mailing address of the Limited Liability Company is:

400 N BAYSHORE BLVD  
UNIT 207  
CLEARWATER, FL. 33759

**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:

MICHAEL J MCKINNEY  
400 N BAYSHORE BLVD  
UNIT 207  
CLEARWATER, FL. 33759

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: MICHAEL J MCKINNEY

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
MICHAEL J MCKINNEY  
400 N BAYSHORE BLVD UNIT 207  
CLEARWATER, FL. 33759 US

Title: MGRM  
MARSHALL REYNOLDS  
17737 1ST STREET EAST  
REDINGTON SHORES, FL. 33708 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

05/11/2004

Signature of member or an authorized representative of a member

Signature: MICHAEL J MCKINNEY

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