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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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KEVINJ.HUBBART ASSOCIATES

Business Attorneys Working With Businesses and Entrepreneurs

May 4, 2004

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

via Federal Express

HAY-5 M 9: 5:

RE: New LLC Filing

Dear Secretary of State:

Enclosed, please find executed articles of incorporation for Clearwater Retail Partners, LLC, along with a check for \$125.00. Please file these and return a copy to my office.

If you have any questions, please feel free to contact me at 727-723-3861 x321.

Sincerely,

Kevin J. Hubbart

Enc. Articles

Check

cc. D. McComas

KJH/mtm

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: Clearwater Retail Partners, LLC

ARTICLE II-ADDRESS

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

420 Park Place, Suite 100 Clearwater, Florida 33759

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

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

Kevin J. Hubbart 420 Park Place, Suite 100 Clearwater, Florida 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, thereby accept the appointment as registered agent and agree to act in this capacity. I farther 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, F.S.

Registered Agent's Signature

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

David McComas - Managing Member

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