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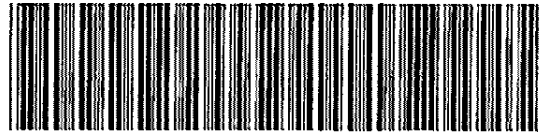
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TALLAHASSEE, FLORIDA

04 MAY -5 AM 10:35

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**DAVID E. OLSON, P.A.
ATTORNEYS AND COUNSELORS AT LAW
4762 U. S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652**

DAVID E. OLSON

**TELEPHONE/FAX:
(727)849-1222
(727)938-2854**

April 30, 2004

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

FILED
04 MAY -5 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PARROT DELIVERY SERVICES, L.L.C.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the following L.L.C. under the laws of the State of Florida:

PARROT DELIVERY SERVICES, L.L.C.

It is requested that the duplicate copy be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of these.

Also please find enclosed our check in the amount of \$155.00, to cover the filing fee, certified copy fee and registered agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

David E. Olson

DAVID E. OLSON, ESQ. *U.g.*

DEO:lg
encl.

**ARTICLES OF ORGANIZATION OF
PARROT DELIVERY SERVICES, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **PARROT DELIVERY SERVICES, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the company is 5344 Merkin Place, New Port Richey, Florida 34655.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

DAVID MATHIS
5344 Merkin Place
New Port Richey, Florida 34655

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or

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TALLAHASSEE, FLORIDA

property stated as follows:

DAVID MATHIS
JOAN MATHIS

\$500.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 51% of all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted

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24 MAY -5 AM 11:35
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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

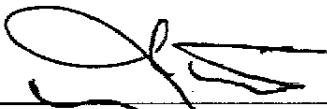
Under the provisions of F. S. 608.414 or 608.507, PARROT DELIVERY SERVICES, L.L.C., submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is PARROT DELIVERY SERVICES, L.L.C.

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

DAVID MATHIS
5344 Merkin Place
New Port Richey, Florida 34655

The undersigned, being the person named in the articles of organization of PARROT DELIVERY SERVICES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



DAVID MATHIS
Registered Agent

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TALLAHASSEE, FLORIDA

by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

DAVID MATHIS 5344 Merkin Place, New Port Richey, FL 34655

JOAN MATHIS 5344 Merkin Place, New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at New Port Richey, Florida, on this 30 day of April, 2004.



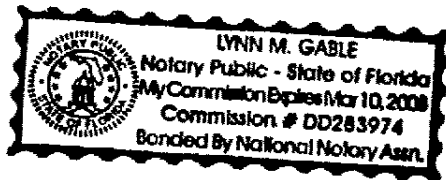
DAVID MATHIS


JOAN MATHIS

SWORN TO AND SUBSCRIBED before me this 30 day of April, 2004


Notary Public - State of Florida

My Commission Expires:



Personally known _____

OR

Produced Identification ☒

Type of Identification:

driver's license

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