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DIVISION OF CORPORATIONS
VALLAHASSEE, FLORIDA

JONATHAN B. ALPER

ATTORNEY AT LAW 274 KIPLING COURT HEATHROW, FL 32746

TELEPHONE: (407) 444-0404 E-Mail: JONALPER@AOL.COM

TRANSMITTAL MEMORANDUM

Mark Conson

Date: April 26, 2004

To: Division of Corporations

Post Office Box 6327 Tallahassee, FL 32314

From: Jonathan B. Alper, PLC

RE: CIENNA INVESTMENTS, LLC

Enclosed are the original and one copy of the Articles of Organization for CIENNA INVESTMENTS, LLC and a check in the amount of \$125 for filing fees. Please return a file date stamped copy in the envelope provided.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is CIENNA INVESTMENTS, LLC

ARTICLE I - NAME

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 22775 N. River Road, Alva, FL 33920 and the street address is 22775 N. River Road, Alva, FL 33920.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the initial manager is:

Janette Richley 22775 N. River Road Alva, FL 33920

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Janette Bichey

Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 CIENNA INVESTMENTS, LLC
- 2. The name and the Florida street address of the registered agent is:

Janette Richley 22775 N. River Road Alva, FL 33920

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Janette Richley Registered Agent