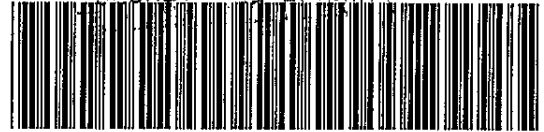


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SECRETARY OF STATE



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05/04/04--01065--002 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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**WICKENS
HERZER
PANZA
COOK &
BATISTA**

David L. Herzer

Attorney at Law

dherzer@wickenslaw.com

Direct Dial: 440-930-8065
Main: 440-930-8000
Cleveland: 216-447-4418
Facsimile: 440-937-4466

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A LEGAL PROFESSIONAL ASSOCIATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35765 Chester Road
Avon, OH 44011-1262

April 28, 2004

SECRETARY OF STATE OF FLORIDA
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Formation of South Hampton Sales, LLC

Dear Sir/Madam:

Enclosed herewith for filing please find copies of the signed original Articles of Organization form which is being submitted on behalf of the above-designated entity.

Also enclosed is a check in the amount of \$125.00 as the requisite filing fee in this regard. If you have any questions, please call me collect at the above number.

Thanking you in advance for your prompt attention to this matter, I remain

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA
A Legal Professional Association



By: David L. Herzer

DLH/MGW/bl
Enclosures

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 MAY -3 P 1:34

SUBJECT: South Hampton Sales, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Herzer, Esq.

(Name of Person)

Wickens, Herzer, Panza, Cook & Batista

(Firm/Company)

35765 Chester Road

(Address)

Avon, Ohio 44011-1262

(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Herzer, Esq.

(Name of Person)

at (440) 930-8065

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED

2004 MAY -3 P 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name:

The name of the Limited Liability Company is:

South Hampton Sales, LLC

Article II – Address:

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

Principal Office Address:

Mailing Address:

1700 McMullen Booth Road

1700 McMullen Booth Road

Suite C1

Suite C1

Clearwater, FL 33759-2130

Clearwater, FL 33759-2130

Article III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Ross A. Puzzitiello

Name


1700 McMullen Booth Road, Suite C1

Florida street address (P.O. Box **NOT** acceptable)

Clearwater, FL 33759-2130

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature
Ross A. Puzzitiello

Article IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

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

Ross A. Puzzitiello

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)