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Law Offices of

BLAESING & DIAZ, P.A.

(727) 846-1802

fax: (727) 846-1729

5946 Main Street New Port Richey, FL 34652

Debora Ann Diaz, Esq. e-mail:ddb@sanctum.com

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Dionne Blaesing, Esq. e-mail: dmb@sanctum.com

May 14, 2004

FLORIDA DEPARTMENT OF STATE Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

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

RE: Articles of Organization: LATINO POOLS, LLC.

Dear Ladies and Gentlemen:

Please find enclosed the following for immediate filing by your office:

- 1. Articles of Organization for a Florida Limited Liability Company to be known as LATINO POOLS, LLC.
- 2. An exact copy of the Articles referenced in #1 above.
- 3. Our check in the amount of \$125.00 payable to the Secretary of State.

Thank you for your immediate attention to this matter.

Yours Sincerely,

BLAESING & DIAZ, PA

Dionne Blaesing, Esq.

DB/ms

Visit us at www.f-y-i.com/law

ARTICLES OF ORGANIZATION

for a FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I</u> NAME

The name of the Limited Liability Company is LATINO POOLS, LLC.

ARTICLE II ADDRESS

OF SONORAL SE The mailing address and street address of the principal office of LATINO POOLS, LL is:

> 9321 Wildwood Court Hudson, FL 34669

ARTICLE III DURATION

The period of duration of LATINO POOLS, LLC. is perpetual.

ARTICLE IV MANAGEMENT

LATINO POOLS, LLC. is to be managed by the member, and the name and address of the managing member is as follows:

John Richard Bains, Jr.	
9321 Wildwood Court	
Hudson, FL 34669	

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The member does have the right to admit additional members to LATINO POOLS, LLC.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death of one of the existing members, the remaining member shall have the right to continue the business and to be the sole member of LATINO POOLS, LLC. as a the limited liability company.

ARTICLE VII CERTIFICATE OF DESIGNATION of REGISTERED AGENT AND REGISTERED OFFICE

John Richard Bains, Jr. 9321 Wildwood Court Hudson, FL 34669

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 in Chapter 608, F.S.

John/Richard Bains, Jr., registered agent

REQUIRED SIGNATURE

In accordance with section 608.403(8), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

John Richard Bains, Jr., member

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