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SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

JOHN S. INGLIS .(813) 227-2237 jinglis@slk-law.com BANK OF AMERICA PLAZA, SUTTE 2800 101 EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602 (813) 229-7600 FAX (813) 229-1660 OTHER OFFICES: CHARLOTTE, NC COLUMBUS, OH TOLEDO, OH

MAILING ADDRESS: POST OFFICE BOX 172609 TAMPA, FLORIDA 33672-0609

May 24, 2004

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Powers, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization for Powers, LLC. Also enclosed is our \$125.00 check for the filing fee. Please return all correspondence concerning this matter to me.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours,

John S. Inglis

JSI/lm Enclosure

ARTICLES OF ORGANIZATION FOR POWERS, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is POWERS, LLC

ARTICLE II – Addresses:

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

13266 Byrd Drive Odessa, Florida 33556

The mailing address of the Limited Liability Company is:

Post Office Box 974 Odessa, Florida 33556

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the sole member and the name and address of such sole member is:

Robert E. Powers 18610 Wayne Road Odessa, Florida 33556

ARTICLE V - Admission of Additional Members:

No person may be admitted as an additional member unless each member consents in writing to the admission of the additional member.

ARTICLE VI – Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

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ARTICLE VII - Indemnification:

The Limited Liability Company shall, to the full extent permitted by the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.

Robert E. Powers, Member

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

Robert E. Powers

Type or Print Name of Signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, 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 POWERS, LLC
- 2. The name and the Florida street address of the registered agent is:

Robert E. Powers 18610 Wayne Road Odessa, Florida 33556

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.

Robert E. Powers