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DIVISION OF CORPCRATIONS

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Reply to: TAMPA

May 28, 2004

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Magi Management, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq. Forizs & Dogali, P.L. 4301 Anchor Plaza Parkway, Suite 300 Tampa, FL 33634

For further information concerning this matter, please call Andréa T. Tullo, Esq., at (8 289-0700, ext. 272.

Sincerely,

Andréa T. Tullo

ATT/jdz

Enclosures

## ARTICLES OF ORGANIZATION OF MAGI MANAGEMENT, LLC

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

## MAGI MANAGEMENT, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida, and to carry on any other activities necessary to, in connection with or incidental to the foregoing, as the Managing Member(s) in its/their discretion may deem desirable.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Andréa T. Tullo.

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. If further agree 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, F.S.

Andréa T. Tullo

FIFTH: The mailing address and principal office of the Limited Liability Company is 6860 Gulfport Boulevard South, St. Petersburg, Florida 33707-2108.

SIXTH: The Limited Liability Company is to be managed by the Managing Member(s). The names and addresses of the initial Managing Member(s) is/are: Gregory A. Kaiser, 6860 Gulfport Boulevard South, St. Petersburg, Florida 33707-2108.

SEVENTH: The name and business address of the Organizer of the Limited Liability Company is: Andréa T. Tullo, 4301 Anchor Plaza Parkway, Ste. 300, Tampa, Florida 33634.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on May  $\sqrt{9+1}$ , 2004.

Andréa T. Tullo

Organizer

Return to: Andrea Tullo, Esq. Forizs & Dogali, P.L. 4301 Anchor Plaza Parkway, Suite 300 Tampa, FL 33634

SECRETARY OF STATE DIVISION OF CORPORATIONS