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August <u>Q</u>___, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PROFIT L.L.C.

Gentlemen/Madam:

I am herewith enclosing an original and a copy of Articles of Organization for the above named Limited Liability Company. In addition, a check in the amount of \$125.00 is enclosed which represents the fees.

Please file the original of the enclosed Articles of Organization and return a copy of same to the undersigned.

Your prompt attention to this matter would be appreciated.

Catallo

Very truly yours,

Mike Cataldo

255 Marker Road

Rotonda West, Florida 33947

Telephone: 941-698-5822

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ARTICLES OF ORGANIZATION

OF

PROFIT L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

<u>NAME</u>

The name of the limited liability company shall be PROFIT L.L.C.

ARTICLE II

ADDRESS

The mailing address of the principal office of the company is 255 Marker Road, Rotonda West, Florida 33947.

ARTICLE III

DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name of Company's initial registered agent in Florida is *Mike Cataldo*. The address of Company's registered office in Florida is 255 Marker Road, Punta Gorda, Florida 33982.

ARTICLE V

MANAGEMENT

The Company shall be managed by its members and is, therefore, a member managed company.

ARTICLE VI

MEMBERS

The name and address of the members of the company are:

NAME

Mike Cataldo

ADDRESS

255 Marker Road

Rotonda West, Florida 33947

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Mike Catallo

Mike Catallo

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.

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: **PROFIT L.L.C.**
- 2. The name and the Florida address of the registered agent is:

Mike Cataldo 255 Marker Road Rotonda West, Florida 33947

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 a registered agent as provided for in Chapter 608, F.S..

Dated: August _____, 2004

Mike Cataldo

Telephone: 941-698-5822