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LLC Filing Letter

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Date: August 4, 2004

LLC Filings Office:

I enclose an original and 2 copies of the proposed Articles of Organization of Messina Enterprises, LLC, a proposed domestic limited liability company.

Please file the Articles of Organization and return a certificate of formation, file-stamped copy of the original document or other receipt, acknowledgment or proof of filing to me at the address shown below my signature.

Payment of \$160.00 for the required fees is enclosed.

Sincerely,

Peter Scott Messina

C/O BEXT, Inc. 300 Colorado Blvd, Suite 204

Stuart, Florida 34994

(772) 463-8377

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is:

Messina Enterprises, LLC

Article II - Address:

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

300 Colorado Ave, Suite 209, Stuart, Florida 34994

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

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

Peter Scott Messir	<u> </u>	
	Name	
300 Colorado Ave	Suite 209, Stuart, Florida 349	994
	eet address (P.O. Box NOT	

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-F.S.

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

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.)

Peter Scott Messina
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

\$ 5.00 Certificate of Status