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2004 SEP 10 P 2: 55

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2004 SEP 10 P 2: 55

SECRETARY OF STATE TALIFARASSIFJURJUA E-MAIL:SNOELWH@AOL.COM

s. Noel White Christopher N. Giuliana, Of Counsel

September 8, 2004

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

Re: KCK HOLDINGS, L.L.C.

Dear Sir or Madam:

Enclosed for filing are the original of the Articles of Organization and the Designation of Registered Agent for KCK HOLDINGS, L.L.C., a new Florida limited liability company.

Also enclosed is a check for \$130.00 to cover the filing fee for the Articles (\$100), the filing fee for the Designation of Registered Agent (\$25), and the fee for a Certificate of Status (\$5).

Please forward to me your letter of acknowledgment and the Certificate of Status.

If you have any questions or comments, please contact me.

Sincerely,

S. Noel White Attorney at Law



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ARTICLES OF ORGANIZATION OF KCK HOLDINGS, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of 0 p 2: 5 becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for providing for further declare that the following Articles shall serve as the Charter and authority for the EE, FLORID, conduct of business of the limited liability company

ARTICLE I NAME AND MAILING ADDRESS & STREET ADDRESS OF PRINCIPAL OFFICE

The name of the limited liability company shall be KCK HOLDINGS, L.L.C., [hereinafter the "Company"] and its principal office's street address shall be 2599 Countryside Boulevard, Unit 102, Clearwater, Florida 33761 and its mailing address shall be P.O. Box 16234, Clearwater, Florida 33763, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

The Company is established and authorized to engage in any lawful activity and business. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, the Company shall possess all the powers which an individual possesses to carry out its affairs and businesses.

ARTICLE III EXERCISE OF POWERS & MANAGEMENT

All limited liability company powers shall be exercised by, and the business and affairs of the Company shall be managed under the direction of, the members of this limited liability company.

ARTICLE IV MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members as provided in the Company's Operating Agreement as amended from time to time. A member's interest in the Company may not be sold, assigned or otherwise transferred except as provided in the Company's Operating Agreement, as amended from time to time. On the death, retirement,



resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any ED other event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business on the majority consent of the remaining members.

ARTICLE V
DURATION

This Company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the limited liability company is KENNETH O. WALLINGFORD, 2599 Countryside Boulevard, Clearwater, Florida 33761.

ARTICLE VII MANAGING MEMBERS

Name and Address.

The name and address of each Managing Member is as follows:	•
•	

"MGR" - Manager

"MGRM" - Managing Member

MGRM

Title

Kenneth O. Wallingford 2599 Countryside Boulevard, Unit 102 Clearwater, FL 33761

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of KCK HOLDINGS, L.L.C.

CHRISTINE M. WALLINGFORD