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# PAUL SIDNEY ELLIOTT

# ATTORNEY-MEDIATOR-ARBITRATOR

OFFICE ADDRESS: THE FINANCIAL CENTERS, SUITE 133 2701 WEST BUSCH BOULEVARD TAMPA, FLORIDA 33618-4578 Telephone (813) 265-1314

September 23, 2004 04-110

MAILING ADDRESS: Post Office Box 274204 Tampa, Florida 33688-4204 Telecopier (813) 931-1314 E-Mail: PSEJD@GTE.NET

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

RE: 5105 N. ARMENIA LLC

Enclosed please find an original and one (1) copy of Articles of Organization for the above referenced corporation along with check #9138 in the amount of \$125.00. Please file and return date stamped copy to me.

Thanks. Please call with any questions.

Sincerely,

Florida Bar Number: 161582

PSE:cc

Encls.

#### ARTICLES OF ORGANIZATION OF

## 5105 N. ARMENIA LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "5105 N. ARMENIA LLC."

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 4600 N. Habana Ave., Suite 23, Tampa, Florida 33614.

#### ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are: **DENNIS SEBASTIAN AGLIANO**, 4600 N. Habana Ave., Suite 23, Tampa, FL 33614.

#### ARTICLE IV - Management:

The Company is to be managed by the members.

## ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act,  $\underline{NO}$  member of the Company shall be an agent of the Company solely by virtue of being a member.

## ARTICLE VI - Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of

a member and acknowledged them to be my act this **22** day of September, 2004.

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.

Signature of Authorized Representative

PAUL SIDNEY ELLIOTT Attorney at Law

Printed Name of Signee

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# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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

Signature of Registered Agent

**DENNIS SEBASTIAN AGLIANO**Printed Name of Signee