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# TRANSMITTAL LETTER

FILED

2004 OCT 25 P 2: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: PLATINUM GROUP, LLC

Enclosed is an original of the <u>articles of Organization and a check for</u>: \$ 130.00 for the filing fees, designation of registered agent, and a certificate of Status. If you have any questions regarding the enclosed, please contact me at 813-229-0900 x1305.

FROM:

Philip K. Clarke, Esq..

Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.,

1505 N. Florida Avenue,

P.O. Box 800, Tampa FL 33601

(813) 229-0900 x1305

## ARTICLES OF ORGANIZATION

FILED

OF

2004 OCT 25 P 2: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# PLATINUM GROUP, LLC

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 - NAME**

The name of the limited liability company shall be: PLATINUM GROUP, LLC (the "Company").

### ARTICLE II - ADDRESS

The street address of the principal office of the Company is: 4317 Northpark Drive, Tampa, FL 33624.

The mailing address of the Company is:, 4317 Northpark Drive, Tampa, FL 33624.

### ARTICLE III - REGISTERED OFFICE AND AGENT

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

Philip K. Clarke, Esq.

Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.

1505 North Florida Avenue

Tampa, FL 33601

Having been named as registered agent and to accept service of process for the above named limited liability Company at the place designated herein, I hereby accept 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 F.S. Chapter 608.

Signature of Registered Agent

# ARTICLE IV - MANAGEMENT

FILED

2004 OCT 25 ₱ 2:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This company shall be a manager managed Company.

Signature of a member or an authorized

Representative of a member,

Philip K. Clarke, Authorized Representative

Typed or printed name of signatory