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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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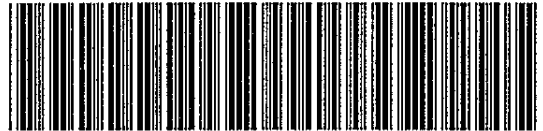
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRUNN DEC 13 2004

LAMONT & AUCHAMPAU, P.A.

Post Office Box 6026

Clearwater, FL 33758

Telephone: 727.772.7344 Facsimile: 727.771.0841

David A. Lamont, Esq.

Michael C. Auchampau, Esq.

December 2, 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: OLDSMAR OSTRICH LLC

Dear Sir/Madam:

Enclosed are two original copies of the executed Articles of Organization for the above-referenced Limited Liability Company. Please endorse your approval of the Articles on the duplicate original copy provided and return same.

A check in the amount of \$125.00 is enclosed to cover the Registered Agent fee and the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,



Michael Auchampau

MCA/ssv

enclosures: as stated

**ARTICLES OF ORGANIZATION OF
OLDSMAR OSTRICH LLC**

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

ARTICLE I — Name:

The name of the Limited Liability Company is OLDSMAR OSTRICH LLC

ARTICLE II — Address:

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

Mailing Address
OLDSMAR OSTRICH LLC
30750 U.S. Highway 19 North
Palm Harbor, FL 34684

Street Address
30750 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE III — Duration:

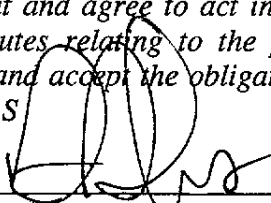
The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV — Registered Agent, Registered Office, & Registered
Agent's Signature**

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

David A. Lamont
30750 U.S. Highway 19 North
Palm Harbor, FL 34684

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

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ARTICLE V – Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VI – Management:

The Limited Liability Company shall be managed by a Manager, who may, but need not be, a Member. Frank Mongelluzzi is hereby designated to serve as the initial Manager.

Frank Mongelluzzi
30750 U.S. Highway 19 North
Palm Harbor, FL 34684

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.

Frank Mongelluzzi

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