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12/16/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

pbr holdings, llc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION OF PBR HOLDINGS, 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 PBR HOLDINGS, LLC.

ARTICLE II — Address:

The street address of the principal office of the Company is 8 Island Drive, Treasure Island, Fl 33706. The mailing address of the Company is P.O. Box 8023, Madeira Beach, Fl 33738.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are PAUL REISS, 8 Island Drive, Treasure Island, Fl 33706.

ARTICLE IV — Management:

The Company is to be managed by the members. The names and addresses of the initial members are: PAUL REISS, 8 Island Drive, Treasure Island, Fl 33706 and PAMELA M. BUCK, 8 Island Drive, Treasure Island, Fl 33706.


ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI — Purpose:

The purposes for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

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 15th day of December, 2004. I acknowledge that in pursuant to section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Paul J. Burns, Esq.
12525 Walsingham Road
Largo, Fl 33774

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is **PBR HOLDINGS, LLC.**
2. The name and address of the registered agent and office is **PAUL REISS, 8 Island Drive, Treasure Island, Fl 33706.**


PAUL REISS, Member
Date: December 15, 2004

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 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 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.)

Dated: December 15, 2004


Registered Agent
PAUL REISS

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