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ZOOS JAN 25 AM 8: 04 SECRETARY OF STATE. Law Offices Of

David E. Platte

603 Indian Rocks Road Belleair, FL 33756 (727) 461-0420

Also Admitted in Colorado

Fax (727) 461-5655

January 19, 2005

Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Jim Clegg Sales, LLC

Please find enclosed the Articles of Incorporation for the above corporation with our check in the amount of \$125.00 for the filing thereof.

Also enclosed is a registered agent form and a copy of the articles to be returned to this office with the filing information for the above entity.

Thank you for your attention to this matter.

Stephanie I Hall

Yours very truly,

Stephanie A. Hall

Legal Assistant

enc.

2005 JAN 25 AM 8: 04 SECRETARY OF STATE

* ***

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Jim Clegg Sales, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of Jim Clegg Sales, LLC is 1 Ambleside Drive, Belleair, Florida 33756.

ARTICLE III - Duration:

The period of duration for Jim Clegg Sales, LLC shall be perpetual.

ARTICLE IV - Registered Agent:

The name and street address of the company's initial Registered Agent in the State of Florida is:

James R. Clegg 1 Ambleside Drive Belleair, FL 33756

Said Registered Agent has simultaneously herewith executed a statement in writing prescribed by the Department of State accepting the appointment as a Registered Agent, which acceptance states that the Registered Agent is familiar with and accepts the obligations of that position.

ARTICLE V - Additional Members:

The Members may admit additional members to the company, provided the existing members have a right of first refusal to purchase any interest of an existing member and further provided that any additional members are subject to the terms and conditions of the Operating Agreement.

ARTICLE VI - Continuation of Business

Upon the death, retirement, resignation or expulsion of any member of the company, the business of the company shall continue, subject to the terms of the Operating Agreement.

ARTICLE VII - Management

The company is to be managed by James R. Clegg, 1 Ambleside Drive, Belleair, Florida 33756.

Jim Clegg Sales, LLC

Iames R. Clegg, Managing Membe

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
JIM CLEGG SALES, ILC	
2. The name and the Florida street address of the registered agent and office are:	
JAMES R. CLEGG	
(Name)	
1 AMBLESIDE DRIVE Florida street address (P.O. Box NOT ACCEPTABLE)	
Pionua succi addiess (P.O. DOX INDI ACCEPTABLE)	
BELLEAIR FL 33756 City/State/Zip	
Having been named as registered agent and to accept service of process for the above s liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, F.S (Signature) \$ 100.00 Filing Fee for Application	ment as registered Fil statutes
\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	