

LO5000014927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

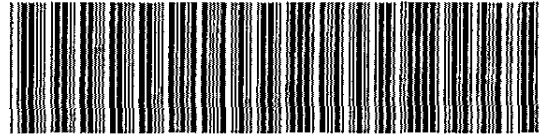
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700046277517

02/10/05--01032--004 **125.00

2005 FEB 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND
A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN
GEORGE T. TALLEY
C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
WILLIAM E. HOLLAND
R. CLAY POWELL
GREGORY T. TALLEY
RUSSELL D. HENRY
WILLIAM S. STEINBERG
GARNA D. MILLER
TIMOTHY M. TANNER
JUSTIN S. SCOTT
ZACHARY R. COWART

910 NORTH PATTERSON STREET
VALDOSTA, GA 31601
POST OFFICE BOX 5437
VALDOSTA, GA 31603-5437
TELEPHONE 229-242-7562
TELECOPIER 229-333-0585

OF COUNSEL
JOHN T. McTIER
B. LAMAR TILLMAN
(1912-1990)
HENRY T. BRICE
(1925-1976)

February 9, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section/Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Expedited Services


Re: Retsinis Holdings, LLC

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Retsinis Holdings, LLC, the Transmittal Letter, and our firm's check in the amount of \$125.00 representing the filing fees for the State of Florida.

Should you find everything in order, please file accordingly and respond in the enclosed Federal Express envelope. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

With best regards,

Garna D. Miller
Garna D. Miller 

GDM/fem
Enclosures

2005 FEB 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retsinis Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Garna D. Miller
(Name of Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP
(Firm/Company)

910 North Patterson Street
(Address)

Valdosta, Georgia 31606
(City/State and Zip Code)

For further information concerning this matter, please call:

Garna D. Miller at (229) 242-7562
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 FEB 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Retsinis Holdings, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

14819 Bellbrook Drive
Dallas, Texas 75254

14819 Bellbrook Drive
Dallas, Texas 75254

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Bruce Weinberg

Name

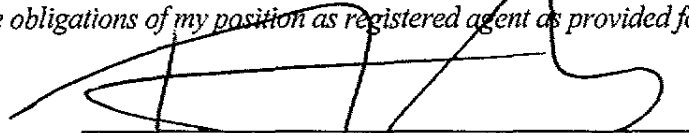
6100 Glades Road, Ste. 314

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, Florida 33434 FL

City, State, and Zip

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

2005 FEB 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> | <u>Name and Address:</u> |
|--------------------------|---|
| "MGR" = Manager | |
| "MGRM" = Managing Member | |
| MGR | Michael F. Irvine 14819 Bellbrook Drive Dallas, Texas 75254 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Garna D. Miller, Authorized Representative
Signature of a member or an authorized representative of a member.
(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.)
Garna D. Miller
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 10 AM 11:15
FILED

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)