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* Raymond I. Rotella notella@kostoandrotella.com Lawrence M. Kosto lkosto@kostoandrotella.com Richard D. Sierra rsierra@kostoandrotella.com

C. Hugh Blanton, Jr. hblanton@kostoandrotella.com

 Certified Business Bankruptcy
 Specialist and Member of Florida and New Jersey Bar

KOSTO & ROTELLA, P.A.

ATTORNEYS AT LAW www.kostoandrotella.com

Reply to: ORLANDO

Date: February 8, 2005

Orlando Office: 619 East Washington Street Post Office Box 113 Orlando, Florida 32802 407/425-3456 Fax 407/423-9002

Jacksonville Office: Suite 1028-Blackstone Building 233 East Bay Street Post Office Box 4759 Jacksonville, Florida 32201 904/358-7483 Fax 904/354-3567

Secretary of State State of Florida Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Leabridge Investments, LLC

Gentlemen:

Enclosed is the Articles of Organization for Limited Liability Company, the Certificate of Designation of Registered Agent as well as our check for \$125 to cover the filing fee of the above.

If you have any questions, do not hesitate to contact the undersigned.

Very truly yours,

RAYMOND I. ROTELLA

RJR:dm Enclosures

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **LEABRIDGE INVESTMENTS**, **LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 413 Rockafellow Way, Orlando, Florida 32829.

ARTICLE III - Duration:

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

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who are designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Manager shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jerome Rowe - Authorized Representative 413 Rockafellow Way

Orlando, Fl 32829

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, LEABRIDGE INVESTMENTS, LLC, 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 **LEABRIDGE INVESTMENTS, LLC**
- 2. The name and street address of the registered agent in Florida are: Jerome Rowe, 413 Rockafellow Way, Orlando, Fl 32829

The undersigned, being the person named in the articles of organization of LEABRIDGE INVESTMENTS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Jerome Rowe