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47

CATGEAR

P. O. Box 441 ~ Eustis, Florida 32727-0441
ph: (352) 636-8750 ~ fax: (352) 357-9211

February 03, 2005
St. Blase

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Registration Section,

As per your information from your website, I'm enclosing a cover letter with my articles of organization and check (check # 1255). My contact information can be found at the top of this letter.

Thank you for the service you provide, and thank you for the website as it was easy to navigate and find information.

Thanks!


Dominic Catalano
CEO CATGEAR

encl: transmittal letter, check # 1255, articles of organization

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section , Division of Corporations

SUBJECT: CAT Tracts LLC

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

Please return all correspondence concerning this matter to the following:

Dominic Catalano

(name of person)

CATgear

(firm company)

Post Office Box 441 ~ Eustis, FL 32727-0441

(address)

For further information concerning this matter, please call:

Dominic Catalano at (352) 636-8750

Enclosed is a check (check # 1255) for the following amount: \$125.00 Filing Fee

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

CATgear LLC

ARTICLE II - Address:

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

Mailing: Post Office Box 441 ~ Eustis, FL 32727-0441

Street: 1780 Mountclair Court ~ Mt. Dora, FL 32757

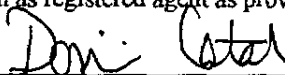
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Name: Dominic Catalano

Florida street address: 1780 Mountclair Court ~ Mt. Dora, FL 32757

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.



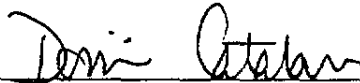
Registered Agent's Signature

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

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

MGR/Manger is Dominic Catalano at
P. O. Box 441 ~ Eustis, FL 32727-0441

REQUIRED SIGNATURE:



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.)

Dominic Catalano

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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