

25 Feb 2005 9:57

ALA#CORPORATE#SERVICES

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To: Division of Corporations
Fax Number : (850) 205-0383
From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

LIMITED LIABILITY COMPANY

Allen Investments, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

ALLEN INVESTMENTS, LLC

ARTICLE II ADDRESS

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

P.O. BOX 523
PALM HARBOR, FL 34682-0523**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent 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 all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Paul Smith / PAUL SMITH V. P.

A1A REGISTERED AGENT INC. / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company will be managed by one or more managing members and is, therefore, a Member Managed Company.

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FROM : HARBOUR TOWNE

FAX NO. : 727 736 9029

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24 Feb 2005 15:56

A1A#CORPORATE#SERVICES

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PAGE 2 ALLEN INVESTMENTS, LLC

ARTICLE V

The name(s) and address(es) of the managing members of the LLC are:

Managing Member: MARC G. ALLEN
23 W. LEMON AVE.
ARCADIA, CALIFORNIA 91007

Managing Member: WILLIAM ALLEN
6110 WINNETKA AVENUE
WOODLAND HILLS, CALIFORNIA 91367-5638

 2/24/05

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.)

MARC G. ALLEN

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