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# RAHDERT, STEELE, BRYAN & BOLE, P.A.

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FACSIMILE: (727) 823-6189

OF COUNSEL: JOHN W. DAY

March 23, 2005

FLORIDA DEPARTMENT OF STATE Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: ARTICLES OF ORGANIZATION - MIKE BEAUCHEMIN, LLC

Gentlemen/Ladies:

Enclosed please find original Articles of Organization for Mike Beauchemin, LLC.

Also enclosed is our check made payable to the Florida Department of State in the total amount of \$155.00, representing your filing fees plus an additional \$30.00 for a certified copy of the Articles of Organization for said Limited Liability Company.

I thank you for your attention to the foregoing.

Very truly yours,

Karen M. Sharkey, Paralegal

to Thomas E. Reynolds, Esq.

/kms Enclosures

#### **ARTICLES OF ORGANIZATION**

### $\mathbf{OF}$

# MIKE BEAUCHEMIN, LLC

The undersigned, for the purpose of forming a limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereinafter referred to as "the Company," hereby agrees to the following:

#### **ARTICLE I - NAME**

The name of the Company shall be MIKE BEAUCHEMIN, LLC.

## **ARTICLE II - PURPOSE AND POWERS**

Section 1. The Company is formed for the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida.

Section 2. The Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

#### ARTICLE III - TERM OF EXISTENCE

The Company shall have perpetual existence.

#### ARTICLE IV - PRINCIPAL OFFICE OF COMPANY

The principal office of the Company shall be 116½ Sixth Avenue Northeast, St. Petersburg, Florida 33701.

#### ARTICLE V - MAILING ADDRESS OF COMPANY

The mailing address of the Company shall be 116½ Sixth Avenue Northeast, St. Petersburg

Florida 33701.

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# ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Company shall be 535 Central Avenue, St. Petersburg, Florida 33701.

Section 2. The name of the initial Registered Agent of the Company located at said address shall be THOMAS E. REYNOLDS, ESQUIRE.

#### **ARTICLE VII - MANAGEMENT**

<u>Section 1</u>. The business and affairs of the Company shall be managed by its Managers.

Section 2. The initial Managers of the Company are identified as follows:

<u>Name</u> <u>Address</u>

MIKE BEAUCHEMIN 116½ Sixth Avenue Northeast St. Petersburg, FL 33701

IN WITNESS WHEREOF, for purposes of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this \_\_\_\_\_\_day of March, 2005.

MIKE BEAUCHEMIN

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.407(d) of the Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the Registered Office / Registered Agent in the State of Florida and evidencing the Registered Agent's acceptance of that position.

1. The name of the Company is:

MIKE BEAUCHEMIN, LLC

2. The name and address of the Registered Agent and office is:

THOMAS E. REYNOLDS, ESQ.

535 Central Avenue

St. Petersburg, FJ 33701

SIGNATURE:

MIKE BEAUCHEMIN, Manager

DATE: March // , 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE:

HOMAS E. REYNOLOS, E.

DATE: March 11, 2005.