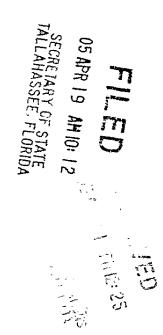
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FOLEY

April 15, 2005

**FOLEY & LARDNER LLP** ATTORNEYS AT LAW

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CLIENT/MATTER NUMBER

888888888

Mr. Buck Kohr Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

PERSONAL AND CONFIDENTIAL

Re:

Eleven 55 LLC

Dear Mr. Kohr:

Enclosed is the original and one copy of the Articles of Organization of Eleven 55 LLC, which should be filed with the Secretary of State.

Also enclosed is a check in the amount of \$130.00 to cover the filing fees as well as the Certificate of Status fee. Once filed, please return a copy stamped "filed" of the document, along with the Certificate of Status to me.

If you have any questions regarding the enclosed document, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Michael D. Annis

MDA/das Enclosures

CHICAGO

**JACKSONVILLE** LOS ANGELES MADISON MILWAUKEE

ORLANDO SACRAMENTO SAN DIEGO

SAN FRANCISCO SILICON VALLEY TALLAHASSEE

WASHINGTON, D.C. WEST PALM BEACH

005.374516.1

## ARTICLES OF ORGANIZATION

SECRETARIO TO

### OF

### ELEVEN 55 LLC

- 1. Name. The name of this limited liability company is ELEVEN 55 LLC, the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 3314 Mullen Avenue, Tampa, Florida 33609.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Michael D. Annis. The street address of the initial registered agent of the Company is 3314 W. Mullen Avenue, Tampa, Florida 33609.
- 6. <u>Management of the Company</u>. The Company is to be managed by one or more managers and is, therefore, a manager-managed company.
- 7. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the /5' day of Apail 2005. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**MEMBER:** 

MICHAEL D. ANNIS

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL D. ANNIS

Dated: <u>April 15</u>, 2005