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(Requestor's Name)

KIESEL, HUGHES & JOHNSTON
ATTORNEYS AT LAW
P.O. DRAWER 1000
FORT MYERS, FLORIDA 33902

(City/State/Zip/Phone #)

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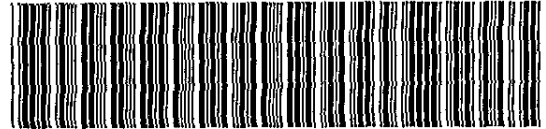
(Business Entity Name)

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REPLY TO: POST OFFICE BOX 1000
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May 19, 2005

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

Re: Cape Coral Tan Company, L.L.C.

Dear Sir or Madam:


Enclosed please find the following:

1. An original and one (1) copy of Articles of Organization of Cape Coral Tan Company, L.L.C., including Certificate of Designation of Registered Agent/Registered Office.
2. A check in the amount of \$125.00 representing payment in full for the filing fee and designation of Registered Agent.

Please file the enclosed and forward a filed stamped copy of the Articles of Organization and your letter of acknowledgment to the undersigned at your earliest possible convenience.

Thank you for your assistance and in the event that you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,


Roseanna L. Kersten
Paralegal to Thomas F. Kiesel, Esq.
Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CAPE CORAL TAN COMPANY, LIMITED LIABILITY COMPANY**

The undersigned persons pursuant to the provisions of the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

FIRST: The name of the Limited Liability Company shall be Cape Coral Tan Company, L.L.C. (hereinafter "Company").

SECOND: The period of its duration shall be perpetual.

THIRD: The mailing address and street address of the principal office is 1415 N.E. 1st Street, Cape Coral, Florida 33909.

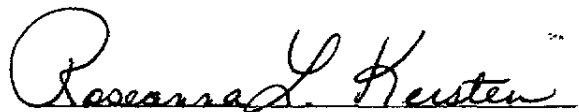
FOURTH: The name and street address of the registered agent within the State of Florida is Roseanna L. Kersten, 1415 N.E. 1st Street, Cape Coral, Florida 33909.

FIFTH: The Limited Liability Company is to be **member** managed.

SIXTH: The persons executing these Articles of Organization are members of the authorized representative of a member of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of and acknowledged them to be our act and deed this 6th day of May, 2005.

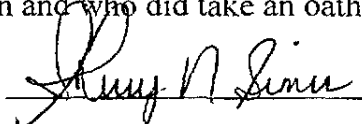
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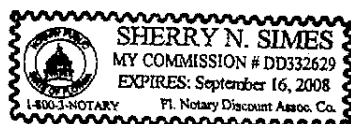

Roseanna L. Kersten

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO and subscribed before me this 6th day of May, 2005, by Roseanna L. Kersten, who [☒] is personally known to me or who [☐] has produced N/A as identification and who did take an oath.

My commission expires:

 , Notary Public



Jason Kersten
Jason C. Kersten

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO and subscribed before me this 10th day of May, 2005, by Jason C. Kersten, who [☒] is personally known to me or who [☐] has produced _____ as identification and who did take an oath.

My commission expires:

Natalie J. Yaniz, Notary Public



Natalie J. Yaniz
Commission # DD 073425
Expires Nov. 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Donald Kirste
Donald Kirste

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO and subscribed before me this 10th day of May, 2005, by Donald Kirste, who [☒] is personally known to me or who [☐] has produced _____ as identification and who did take an oath.

My commission expires:

Natalie J. Yaniz, Notary Public



Natalie J. Yaniz
Commission # DD 073425
Expires Nov. 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Marilyn Jean Kirste
Marilyn Jean Kirste

STATE OF FLORIDA
COUNTY OF LEE

SWORN TO and subscribed before me this 10th day of May, 2005, by Marilyn Kirste, who [☒] is personally known to me or who [☐] has produced _____ as identification and who did take an oath.

My commission expires:

Natalie J. Yaniz, Notary Public



Natalie J. Yaniz
Commission # DD 073425
Expires Nov. 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

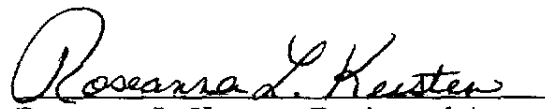
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ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Roseanna L. Kersten, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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