

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000051052
FILED 8:00 AM
May 23, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

LESPINASSE HOLDINGS LLC

Article II

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

2905 WEST KENNEDY BLVD.
TAMPA, FL. 33609

The mailing address of the Limited Liability Company is:

2905 WEST KENNEDY BLVD.
TAMPA, FL. 33609

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JOEL LESPINASSE
2905 WEST KENNEDY BLVD.
TAMPA, FL. 33609

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.

Registered Agent Signature: JOEL LESPINASSE

Article V

The name and address of managing members/managers are:

Title: CEO
JOEL LESPINASSE
2905 WEST KENNEDY BLVD
TAMPA, FL. 33609

Title: SEC
ANNE M LESPINASSE
46-20 BOWNE STREET
FLUSHING, NY. 11355

Title: VP
ANDREA A LESPINASSE
2905 WEST KENNEDY BLVD
TAMPA, FL. 33609

Article VI

The effective date for this Limited Liability Company shall be:

05/23/2005

Signature of member or an authorized representative of a member

Signature: JOEL LESPINASSE

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