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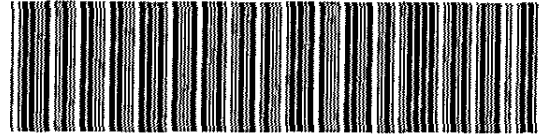
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

June 13, 2005

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

Re: THE HARVEY'S, L.L.C.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent for the above referenced matter.

Please file the Articles of Organization with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$155.00 for costs of filing.

Thank you for your cooperation. Should you have any questions, please contact my office.

Very truly yours,

  
Lori Wellbaum Wolff

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Enclosures

**ARTICLES OF ORGANIZATION OF  
THE HARVEY'S, L.L.C.**

**ARTICLE I**

**Name**

The name of the Limited Liability Company is THE HARVEY'S, L.L.C.

**ARTICLE II**

**Address**

The mailing and street address of the Company's principal office is 2073 Oyster Creek Drive, Grove City, Florida 34224.

**ARTICLE III**

**Duration**

The period of duration of the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV**

**Registered Agent and Office**

The name of Company's initial registered agent in Florida is Leonard Harvey. The address of Company's registered office in Florida is: 2073 Oyster Creek Drive, Grove City, Florida 34224.

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## **ARTICLE V**

### **Management**

The Company is to be managed by Leonard Harvey. He will serve until the first annual meeting of the members. The initial manager is identified as follows:

Leonard Harvey

## **ARTICLE VI**

### **Admission of New Members**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## **ARTICLE VII**

### **Continuation of Business**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.


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## ARTICLE VIII

### Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 9<sup>th</sup> day of June, 2005, in Lake Zurich, Illinois.

  
Leonard Harvey

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

THE HARVEY'S, L.L.C.

2. The name and address of the registered agent and office is:

Leonard Harvey  
2073 Oyster Creek Drive  
Grove City, Florida 34224

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: June 9, 2005

  
Leonard Harvey

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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