SECRETARY OF STATE TALLAH SSEE, FLORIDA

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# James M. Kosmas, P.AILED

Attorneys at Law

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SECRETARY OF STATE TALLAHASSEE, FLORIDA FAX (386) 426-2665

June 07, 2005

(850) 487-6051

Registration Section Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 If by courier:

Registration Section Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: RICHMOND HOLDINGS, L.L.C., a Florida Limited Liability Company

Enclosed please find the following documents and related fees for the referenced limited liability company:

1.	Articles of Organization	-	\$100.00	Filing	Fee
2.	Designation of Registered Agent	_	25.00	_	
3.	Certified Copy	_	30.00		
4.	Certificate of Status	_	5.00		
Total			\$160.00		

Please return a certified copy of the enclosed articles, along with a certificate of status, to my office at the address set forth herein. If you have any questions, please feel free to contact me.

Yours very truly

JAMES M KOSMAS

BY:

James M. **\**Kosmas

JMK/FEZ

enclosures

# FILED

# ARTICLES OF ORGANIZATION OF

RICHMOND HOLDINGS, L.L.C., a Florida Limited Liability Company

2005 JUN 17 P 3: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is RICHMOND HOLDINGS, L.L.C., a Florida Limited Liability Company.

## ARTICLE II - PURPOSE

The Company is organized for the purposes of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608, Florida Statutes.

### ARTICLE III - DURATION

The existence of the Company shall be perpetual and begin on the date of filing these Articles of Organization with the Department of State of the State of Florida.

# ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is 52 Richmond Drive, New Smyrna Beach, Florida, 32169. The Company reserves the right, power and authority to establish branch offices at such other places as may be designated by the Company.

### ARTICLE V - REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent of the Company is JAMES M. KOSMAS, 111 Live Oak Street, New Smyrna Beach, Florida, 32168.

## ARTICLE VI - MANAGEMENT

The business of the Company is to be managed by one or more Managers, and is, therefore, a Manager-managed company. All powers of the Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization or the Operating Agreement of the Company. The following is a list of the names and addresses of each individual who shall serve as a Manager, at the

pleasure of the Members, until the first annual meeting of the Members

NAME

ADDRESS

CARROLL HARVIN CLARK

2005 JUN 17 P 3: 13

52 Richmond Drive New Smyrna Beach, Florida 32169 SECRETARY OF STATE JALLAHASSEE, FLORIDA

REOF, the undersigned has executed these Articles of 7th day of June, 2005. Organization

Type Name: Carroll Harvin Clark

Signature of Member or Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the executions of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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2005 JUN 17 P 3: 13

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE

Pursuant to the provisions of Section Tees 1475 or 608.507, Florida Statutes, 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 RICHMOND HOLDINGS, L.L.C., a Florida Limited Liability Company.
- (2) The name and address of the registered agent and office is: James M. Kosmas, 111 Live Oak Street, New Smyrna Beach, Florida 32168.

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 07th, 2005

James M. Kosmas

Signature of Registered Agent