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Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100 CLEARWATER, FLORIDA 33761 OFFICE (727) 771-878 FAX (727) 781-138

TRANSMITTAL LETTER

Date: July 6, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT:

OPTIMAL REASOURCES, LLC

Articles of Organization of Florida Limited Liability Company

Enclosed is the signed original and one (1) exact copy of the Articles Of Organization of the above referenced Florida limited liability company, together with a check in the amount of \$155.00 made payable to the Florida Department of State for:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy \$155.00 Total Enclosed

FROM AND RETURN TO:

Name Address Robert A. Rosenberg, Esq. 28960 U.S. 19 North, Suite 100

City, State, Zip

Clearwater, Florida 33761

Phone

727-771-8787

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF OPTIMAL RESOURCES, LLC

The undersigned member has executed and submits these Articles of Organization for filing with the Florida Department of State in accordance with section 608.407, Florida Statutes, and the Florida Limited Liability Company Act.

Article I – Name

The name of the limited liability company shall be:

OPTIMAL RESOURCES, LLC

Article II - Duration

The limited liability company shall have perpetual existence, which shall commence effective upon the filing of these Articles of Organization.

<u>Article III – Address</u>

The mailing address and street address of the principal office of the limited liability company is:

4528 SOUTH TRASK STREET TAMPA, FL 33611

<u>Article IV – Registered Agent and Registered Office</u>

The name and Florida street address of the registered agent of the limited liability company are:

MICHAEL J. BURNS 4528 SOUTH TRASK STREET TAMPA, FL 33611

<u>Article V – Members</u>

The name and address of the organizer and sole initial member of the limited liability company are:

MICHAEL J. BURNS 4528 SOUTH TRASK STREET TAMPA, FL 33611 No additional members shall be admitted to the limited liability company except upon the unanimous vote of all members of the limited liability company or as otherwise provided in the operating agreement of the limited liability company, as amended from time to time. A member may not transfer its/his/her interest in the limited liability company except upon the unanimous vote of all members of the limited liability company or as otherwise provided in the operating agreement of the limited liability company, as amended from time to time. In the event of transfer, the transferee shall have no right to participate in the management of the business and affairs of the limited liability company, other than member proposing to dispose of all or part of its/his/her interest, approve by unanimous consent, or except as otherwise provided in the operating agreement of the limited liability company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Florida, on this 6TH day of JULY 2005.

MICHAEL J. BURNS, Member

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

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AHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 608.407(1)(c) and 608.415, Florida Statutes, OPTIMAL RESOURCES, LLC, organizing as a limited liability company under the Florida Limited Liability Company Act, by its member/organizer, hereby submits this designation of registered agent and registered office to accompany its articles of organization, together with the simultaneous statement of acceptance of this designation by the undersigned designated registered agent.

The name of the limited liability company is:

OPTIMAL RESOURCES, LLC

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

MICHAEL J. BURNS 4528 SOUTH TRASK STREET TAMPA, FL 33611

MICHAEL J. BÜRNS, Member

STATEMENT OF ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 herby 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 as provided in Chapter 608, Florida Statutes.

MICHAEL J. BURNS

Registered Agent