

LOS.000095715

(Requestor's Name)

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(City/State/Zip/Phone #)

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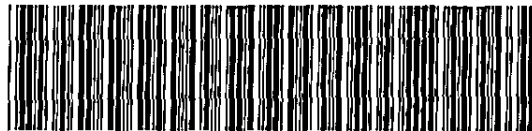
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**JOHN P. FLANAGAN, JR.**

ATTORNEY AT LAW

710 OAKFIELD DRIVE, SUITE 101  
BRANDON, FLORIDA 33511

TELEPHONE (813) 681-5587  
FACSIMILE (813) 685-7159

September 19, 2005

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

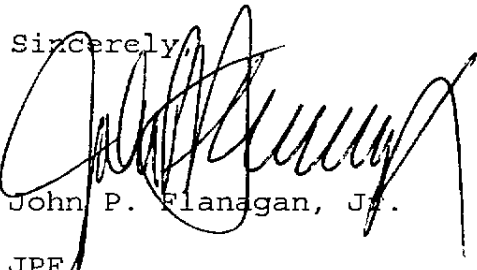
Re: Articles of Organization for Phares Electronics, LLC

Gentlemen,

Enclosed, please find Articles of Organization of Phares Electronics, L.L.C. for filing with your office. Also enclosed, please find my check payable to the Florida Department of State in the sum of \$125.00 to cover the filing fee for the Articles of Organization and Designation of Registered Agent.

It would be greatly appreciated if you would file the articles and advise me at your earliest convenience as to date of filing and the Charter number assigned to the Phares Electronics, L.L.C. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,

  
John P. Flanagan, Jr.

JPF

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**ARTICLES OF ORGANIZATION  
FOR  
PHARES ELECTRONICS, LLC.  
(A Florida Limited Liability Company)**

**ARTICLE I – Name**

The name of the Limited Liability Company is PHARES ELECTRONICS, LLC.

**ARTICLE II – Address**

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

Mailing Address:  
P.O. Box 23  
Erie, MI 48133

Street Address:  
10779 Strasburg Road  
Erie, MI 48133

**ARTICLE III – Duration**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE IV – Management**

The Limited Liability Company is to be managed by its Members in accordance with the Operating Agreement.

**ARTICLE V – Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company is

Ethel V. Phares  
4111 Maywood Drive  
Brandon, Florida 33511

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**ARTICLE VI – Manager(s) or Managing Member(s)**

The name and address of each Manager or Managing Member is as follows:

Manager                      Alan S. Phares  
                                    10779 Strasburg Road  
                                    Erie, Michigan 48133

8.16.05  
DATED

Alan S. Phares  
ALAN S. PHARES, Manager

STATE OF MICHIGAN  
COUNTY OF MONROE

The foregoing Articles of Organization for PHARES ELECTRONICS, LLC. was subscribed and sworn before me by Alan S. Phares, in his capacity as a Manager of PHARES ELECTRONICS, LLC., on August 16th, 2005; Alan S. Phares is personally known to me or has produced Michigan DL as identification.

HEATHER STIER  
Notary Public, Monroe County, MI  
My Commission Expires Sep. 2, 2006

[Signature]  
NOTARY PUBLIC

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, 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.

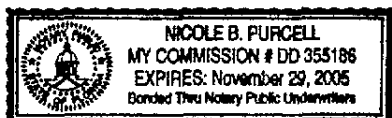
August 10, 2005  
DATED

Ethel V. Phares  
ETHEL V. PHARES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Registered Agent Acceptance was subscribed and sworn to before me by ETHEL V. PHARES on August 10, 2005; ETHEL V. PHARES is personally known to me or has produced \_\_\_\_\_ as identification.

Nicole B. Purcell  
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA