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## LAW OFFICES OF CIANFRONE, POLSTER & De FURIO

A Partnership of Professional Associations
1964 Bayshore Boulevard
Dunedin, Florida 34698

Dunedin, Florida 34698 attorneyjoe@aol.com

(727) 738-1100 (727) 733-2154 Fax (727) 733-0042

Joseph R. Cianfrone James R. De Furio Neil E. Polster Francis M. King

October 25, 2005

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

RE: MILL RUN PROFESSIONAL PLAZA, LLC

Dear Sir/Madame:

Enclosed please find the original Articles of Organization, along with an extra copy, and a check in the amount of \$155.00 for the filing fee, designation of agent and Certificate of Good Standing. Please provide a time stamped copy of the Articles reflecting filing.

After filing, please return the certified copy to the undersigned at the above address.

Your prompt attention to this matter is appreciated.

Sincerely,

JOSEPH R. CIANFRONE, P.A.

Joseph R. Clanfrone

JRC:dmc Enclosures

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2529 West Busch Blvd., Suite 800

Tampa, Florida 33618

## ARTICLES OF ORGANIZATION FOR

#### MILL RUN PROFESSIONAL PLAZA, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is:

MILL RUN PROFESSIONAL PLAZA, LLC.

### ARTICLE II ADDRESS

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

12 W. Orange Street Tarpon Springs, Florida 34689

## ARTICLE III DURATION

The limited liability company shall dissolve and terminate at the earliest of the following events:

- Written consent of all members;
- 2. Thirty years from the date of the formation of the limited liability company;
- 3. The entry of decree of judicial dissolution.

## ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

- 1. Roger G. Fruits
  12 W. Orange Street
  Tarpon Springs, Florida 34689
- 2. Steven Nagel
   12 W. Orange Street
   Tarpon Springs, Florida 34689

### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of all members, and in accordance with requirements, provided in the Operating Agreement.

#### ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company 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 limited company shall be granted by the unanimous consent of all remaining Members.

Signed Authorized Representative

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

Joseph R. Cianfrone (Typed Name Signee)

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MILL RUN PROFESSIONAL PLAZA, LLC

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

Joseph R. Cianfrone, Esquire 1964 Bayshore Boulevard Dunedin, Florida 34698

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.

Signature