

11/22/2005

Division of Corporations

19:55

LINDELL FARSON & PINCKETT, P.A. → 120030000019

NO. 603

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Florida Department of State
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Division of Corporations
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From:

Account Name : LINDELL FARSON & PINCKETT, P.A.
Account Number : 120030000019
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Lindell Independence Holdings, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
LINDELL INDEPENDENCE HOLDINGS, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (as amended from time to time, the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be **LINDELL INDEPENDENCE HOLDINGS, LLC**.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement of the Company, the period of duration of the Company shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of the Company shall be 4830 W. Kennedy Blvd., Suite 250, Tampa, FL 33609.

**ARTICLE IV
REGISTERED AGENT**

The name and street address of the initial registered agent of the Company is Lindell Farson & Pincket, P.A., 12276 San Jose Blvd., Suite 126, Jacksonville, FL 32223.

**ARTICLE V
MEMBERS**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement of the Company.

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**ARTICLE VI
CONTINUATION OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold.

The initial manager, who shall serve until the first annual meeting of the members or until his successor is elected and qualified, shall be Carl W. Lindell, Jr.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member of this Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407 of the Act.

Dated: November 22, 2005.



Brian G. Pincket, an Authorized Representative
for Carl W. Lindell, Jr., a Member

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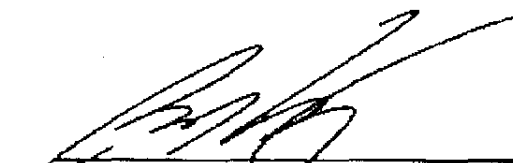
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (as amended from time to time, the "Act"), the following is submitted:

LINDELL INDEPENDENCE HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Lindell Farson & Pincket, P.A., as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 12276 San Jose Blvd., Suite 126, Jacksonville, FL 32223.

Dated: November 22, 2005.


Brian G. Pincket, an Authorized Representative
for Carl W. Lindell, Jr., a Member

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TALLAHASSEE, FLORIDA

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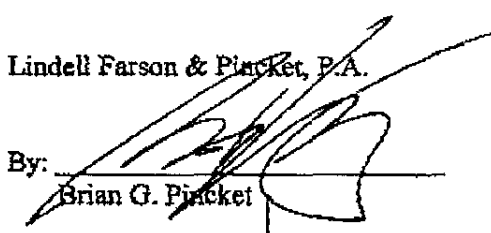
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Having been named as registered agent to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. 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: November 22, 2005.

Lindell Farson & Pincket, P.A.

By:


Brian G. Pincket