

JAN-11-2006

WILLIAMSON, DIAMOND, CATON

727-393-5458

L06000003852

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Account Number : 074403003061  
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DIVISION OF CORPORATION

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PHANTOM RESOURCES, LLC

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**ARTICLES OF ORGANIZATION**  
**OF**  
**PHANTOM RESOURCES, LLC**

1. The name of the Limited Liability Company: PHANTOM RESOURCES, LLC.

2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows:

"The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

3. The principal office address is:

6429 Lake Sunrise Drive, Apollo Beach, Florida 33572

4. Name and address(s) of statutory agent: RICHARD P. CATON.

Business Address: 9075 Seminole Boulevard, Seminole, Florida, 33772.

5. Unless dissolved earlier, the Company will dissolve automatically on December 31,

2026. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.

Richard P. Caton, Esquire  
Williamson, Diamond & Caton, P.A.  
9075 Seminole Blvd.  
Seminole, FL 33772  
(727) 398-3600

**WILLIAMSON, DIAMOND & CATON, P.A.**

9075 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772

150 2ND AVENUE NORTH  
SUITE 840  
ST. PETERSBURG, FL 33701

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6. The business and affairs of the Limited Liability Company will be managed by one (1) Manager, namely: DOROTHY ELAINE SPARKS

**Residence Address:** 6429 Lake Sunrise Drive, Apollo Beach, Florida 33572

**Business Address:** 6429 Lake Sunrise Drive, Apollo Beach, Florida 33572

7. The remaining members of the Limited Liability Company may continue this business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution, of any of its initial members or the occurrence of any other event which terminates the continued membership of any member in the Limited Liability Company, provided the continuation of the business is agreed to and agreed to in writing by all of the remaining members.

Dated: \_\_\_\_\_, 2006.

Dorothy Elaine Sparks (SEAL)  
DOROTHY ELAINE SPARKS

**Richard P. Caton, Esquire**  
Williamson, Diamond & Caton, P.A.  
9075 Seminole Blvd.  
Seminole, FL 33772  
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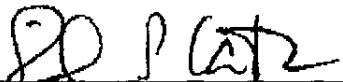
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**ACCEPTANCE BY STATUTORY AGENT**

Having been named, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes.

Dated this 11<sup>th</sup> day of January, 2006.

  
RICHARD P. CATON

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