

W00000018334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

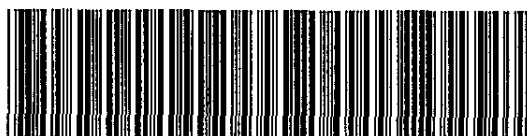
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W. HODGES

*Edward C. Castagna, Jr.*  
*Attorney at Law*

Druhill Professional Center,  
611 Druid Road East, Suite 710,  
Clearwater, FL 33756,  
Office 727-446 6699/Fax 727-446-3388

February 7, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ecuador Mall, LLC

Dear Sir or Madam:

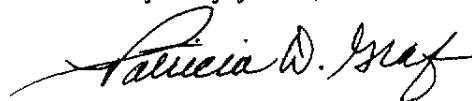
Enclosed is the original signed Articles of Organization for the referenced Limited Liability Company, along with our check #5541 in the amount of \$125.00, which represents payment of the Filing Fee and Registered Agent Fee.

Also enclosed is a photocopy of the original signed Articles of Organization, which we are asking that you date-stamp showing the date that the referenced Limited Liability Company was filed in your office. Please return this date-stamped photocopy to:

Edward C. Castagna, Jr.  
Castagna Law Firm, P.A.  
611 Druid Road East, Suite 710  
Clearwater, FL 33756.

If you have any questions, please call Kathy Otting at (727) 446-6699, and she will be able to answer any questions that you may have.

Very truly yours,



Patricia D. Graf  
Legal Assistant

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
ECUADOR MALL, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I  
Name**

The name of this Company shall be: **ECUADOR MALL, LLC.**

**ARTICLE II  
Place of Business**

The principal place of business and mailing address of this Company shall be 111 NE 2<sup>nd</sup> St., Okeechobee, FL 34972, or such other place or places as may be designated by the Managers from time to time.

**ARTICLE III  
Registered Agent and Office**

The initial registered agent for this Company shall be Edward C. Castagna, Jr., and the address of the registered agent for service of process shall be 611 Druid Road East, Suite 710, Clearwater, FL 33786.

**ARTICLE IV  
Management of Business**

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 27<sup>TH</sup> day of JANUARY, 2006.

  
\_\_\_\_\_  
Craig M. Guinn, Chief Executive Manager

**Prepared By:**  
Edward C. Castagna, Jr.  
611 Druid Road East  
Suite 710  
CLEARWATER, FL " 33756

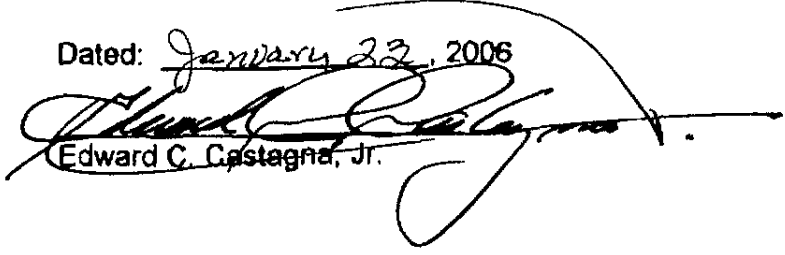
FILED  
JAN 27 2006  
CLERK OF DISTRICT COURT  
JAN 27 2006  
JAN 27 2006

Clearwater, FL 33786  
(727) 446-6699

**CERTIFICATE OF DESIGNATION  
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, **Edward C. Castagna, Jr.**, having been named Registered Agent and designated to accept service of process for the above-stated Company at **611 Druid Road East, Suite 710, Clearwater, FL 33786**, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: January 23, 2006

  
Edward C. Castagna, Jr.