

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VINCENT POLISI ENTERPRISES, LLC

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**ARTICLES OF ORGANIZATION
OF
VINCENT POLISI ENTERPRISES, 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: VINCENT POLISI ENTERPRISES, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 617 Islebay Drive, Apollo Beach, Florida 33572, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Michael G. Little, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV

Management of Business

The Company shall be member-managed. The following shall serve as the initial member until his successors are elected and qualified:

<u>Member</u>	<u>Address</u>
VINCENT POLISI	617 Islebay Drive Apollo Beach, Florida 33572

The undersigned has executed these Articles of Organization this 29th day of June, 2006.



MICHAEL G. LITTLE, authorized representative

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861677
(727) 461-1818

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, 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: June 29, 2006



MICHAEL G. LITTLE

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