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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Law Offices of

CHARLES D. WALLER

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW_

38038 MERIDIAN AVENUE POST OFFICE BOX 1668 DADE CITY, FLORIDA 33526-1668 charleswallerpa@earthlink.net

August 21, 2006

TELEPHONE: (352) 567-4690 FAX. (352) 567-1307

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Fl. 32314

RE: W.P. Riley LLC

Dear Sirs:

Enclosed are the original and one signed copy of the Articles of Organization for W.P. Riley LLC. I have also enclosed a check in the amount of \$155.00 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the Letter of Acknowledgment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

The Law Office CHARLES DAVIALLE

Attorney at Lay

ARTICLES OF ORGANIZATION

W.P. Riley LLC A Limited Liability Company

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is W.P. Riley LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principle office of the limited liability company is:

3300 Riverdale Drive, Dade City, Florida 33523

4. <u>Mailing Address.</u> The mailing address and street address of the limited liability company are:

3300 Riverdale Drive, Dade City, Florida 33523

5. <u>Members at Time of Foundation.</u> There will be two members at the time the limited liability company is formed. Members at the time of formation will include:

WEYLIN P. RILEY – Managing Member 3300 Riverdale Drive Dade City, Florida 33523

JESSIE L. RILEY – Managing Member 3300 Riverdale Drive Dade City, Florida 33523

- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the limited liability company at the time of formation is reserved for the initial members.

8. Registered Agent, Registered Office, and Registered Agents Signature.
The name and the Florida street address of the registered agent are:

CHARLES D. WALLER, ESQUIRE 38038 Meridian Avenue Dade City, Florida 33525

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 provisional of 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 as provided for in Chapter 608, Flanda Statutes

CHARLES D. WALLER

₹.	Effective Date.	The effective date of the limited liability company shall be
		, 2006.
		/// /. 7. /

JESSIE L. RILEY

(In accordance with section 604.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

SECRETARY OF STATE