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November 16, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PCO Management LLC

				70 6
	Filing Evidence Plain/Confirmation	n Copy	Type of Docume Certificate of Sta	ent To a la
	⊠ Certified Copy		□ Certificate of Go	od Standing
			□ Articles Only	Y
	Retrieval Reque Photocopy Certified Copy	<u>st</u>	□ All Charter Docu Articles & Amen □ Fictitious Name (dments
	NEW FILINGS		AMENDMENTS	
	Profit		Amendment	
	Non Profit		Resignation of RA Officer/Director	
x	Limited Liability		Change of Registered Agent	
	Domestication		Dissolution/Withdrawal	
:	Other	:	Merger	
	OTHER FILINGS		REGISTRATION/QUALIFICATION	
	Annual Reports		Foreign	
	Fictitious Name		Limited Liability	
	Name Reservation		Reinstatement	
	Reinstatement		Trademark	
			Other	

ARTICLE J - Name:	(C) (L)
The name of the Limited Liability Company	is: mited Company" or their abbreviation "LLC," or "L.C.") principal office of the Limited Liability Company is
PCO Management LLC	
Must end with the words "Limited Liability Company, "Lit	mited Company" or their abbreviation "ELA"," or "L.C.,")
ARTICLE II - Address:	Alex.
The mailing address and street address of the	principal office of the Limited Liability Company is
Principal Office Address:	Mailing Address:
900 Central Avenue	c/o Harvey Fox, Esq.
St. Petersburg, FL 33701	1 Old Country Road
A DOWN IN THE PROPERTY OF THE	Carle Place, NY 11514
The Limited Liability Company cannot serve us its own Rebusiness entity with an scilve Florida registration.) The name and the Florida street address of the Marchelle Lamaster	red Office, & Registered Agent's Signature: egistered Agent. You must dosignate an individual or another ne registered agent are:
The Limited Liability Company cannot sorve us its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the	red Office, & Registered Agent's Signature: egistered Agent. You must dosignate an individual or another ne registered agent are:
The Limited Liability Company cannot serve us its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the Marchelle Lamaster No. 1815 2nd Street Sou	red Office, & Registered Agent's Signature: egistered Agent. You must dosignate an individual or another the registered agent are:
The Limited Liability Company cannot serve us its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the Marchelle Lamaster No. 1815 2nd Street Sou	red Office, & Registered Agent's Signature: egistered Agent. You must dosignate an individual or another ne registered agent are:
The Limited Liability Company cannot sorve as its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the Marchelle Lamaster No. 1815 2nd Street Sou Florida street	red Office, & Registered Agent's Signature: egistered Agent. You must dosignate an individual or another the registered agent are:

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 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

FROM : ESPRIT DE CORPS INC

The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member MGRM **Peter Orthos** 52 Stone Hill Drive South Manhasset, NY 11030 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: _ . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of (lling.) REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member.

ARTICLE IV- Manager(s) or Managing Member(s):

Filing Feer;

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.)

\$ 30.00 Certified Copy (Optional)

5 5.00 Certificate of Status (Optional)

Page 2 of 2

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

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