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COHEN GARELICK & GLAZIER

A Professional Corporation of Attorneys at Law

November 27, 2006

Charles A. Cohen
Robert A. Garelick**
Steven J. Glazier**
Steven M. Crell
Edward F. Schrager**
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Bryan S. Redding†
Jeffrey A. Adams‡
Heather Wysong Zaiger

- Joshua T. Robertson

 Registered Family Law Mediator
- ** Registered Family Law & Civil Mediator
- ~ Certified Indiana Family Law Specialist
- † Registered Patent Attorney
- Registered Fatern Automey
 Master of Laws in Taxation

VIA CERTIFIED MAIL

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Mason Investment, LLC</u>

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Organization for Florida Limited Liability Company for Mason Investment, LLC, along with our firm's check in the amount of \$130.00 for the filing fee. Also, enclosed please find a self-addressed stamped envelope for your convenience in returning a file marked copy to me.

Thank you for your attention to matter. Please do not hesitate to contact me if you have any questions or need additional information or documentation.

Sincerely,

COHEN GARELICK & GLAZIER

Jeffrev A. Adams

JAA/kap Enclosures

cc: David and Rudina Richter

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mason Investment, LLC				
(Must end with the words "Limited Liability Company, "Lin	nited Company" or their abbreviation "LLC," or "L.C.,")			
ARTICLE II - Address:				
The mailing address and street address of the	principal office of the Limited Liability Company is:	:		
Principal Office Address:	Mailing Address:			
3021 Ridge Vale Circle	3021 Ridge Vale Circle			
Valrico, Florida 33594	Valrico, Florida 33594			
(The Limited Liability Company cannot serve as its own Regularises entity with an active Florida registration.) The name and the Florida street address of the David Richter	e registered agent are:			
Nan	ne rio no			
3021 Ridge Vale Circ		, man Litan		
Valrico	FL 33594			
City, State	e, and Zip			

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

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM David Richter 3021 Ridge Vale Circle Valrico, Florida 33594 (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 filing.) **REQUIRED SIGNATURE:** Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) David Richter Typed or printed name of signee Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

COVER LETTER

TO: Registration S Division of Co				
_{SUBJECT:} Masc	on Investment, LLC	•		
	(Name of Limite	d Liability Company)		
The enclosed Articles of	of Organization and fee(s) are s	ubmitted for filing.		
Please return all corresp	oondence concerning this matte	er to the following:		
David Ri	chter			
	(Name of Person)		
	((Firm/Company)		
3021 Ridge Vale Circle				
	-	(Address)		
Valrico, Florida 33594 (City/State and Zip Code)				
	City	State and Zip Code,		
For further information	concerning this matter, please	call:		
David Richter		at (813) 690-436 (Area Code & Daytime Te	67	
(Name	of Person)	(Area Code & Daytime Te	lephone Number)	
Enclosed is a check for	or the following amount:			
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fce, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 608, Florida Statutes. All information included in the Articles of Organization must be in English and must be typewritten or printed legibly. If this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 608.407, Florida Statutes, additional information may be contained in the Articles of Organization.

Pursuant to section 608.406(2), the name of the limited liability company shall be filed with the Department of State for public notice only and shall not alone create any presumption of ownership beyond that which is created under the common law. The Department of State shall record the name without regard to any other name recorded.

NOTE: This form for filing Articles of Organization is basic. Each limited liability company is a separate entity and as such has specific goals, needs, and requirements. Additionally, the tax consequences arising from the structure of a limited liability company can be significant. The Division of Corporations recommends that all documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

Pursuant to s. 608.407, Florida Statutes, the Articles of Organization must set forth the following:

ARTICLE I:

The name of the limited liability company, which **must** end with the words "limited liability company" or "limited company" or their abbreviation "L.L.C.", "L.C.", "LLC" or "LC". (The word "limited" may be abbreviated as "Ltd." and the word "company" may be abbreviated as "Co".)

ARTICLE II:

The mailing address and the street address of the principal office of the limited liability company.

ARTICLE III:

The name and Florida street address of the limited liability company's registered agent. The registered agent must sign and state that he/she is familiar with and accepts the obligations of the position.

ARTICLE IV: The name and address of each Manager or Managing member. Insert "MGR" for each Manager. Insert "MGRM" for each Managing Member. <u>IMPORTANT: Most financial institutions</u> require this information to be recorded with the Florida Department of State.

ARTICLE V: 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 filing.

Articles of Organization must be executed by at least one member or authorized representative of a member, and the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

FILING FEES:

- \$ 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fees and any optional certificate or copy.

A cover letter containing your name, address and daytime telephone number should be submitted along with the articles of organization and the check. The mailing address and courier address are:

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6051

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.