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#### CHARLES H. BALL & ASSOCIATES, P.A.

Attorneys at Law 1444 First Street, Suite B Sarasota, Florida 34236

Charles H. Ball, Esq. H. Nikki Himebaugh, Esq. D. Scott Rieth, Esq. Phone (941) 952-1500 Fax (941) 953-5736

March 1, 2007

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: New LLC Filing for New Pearce, LLC

Dear Registration Section:

Enclosed please find the originally executed Articles of Incorporation for New Pearce, LLC along with my firm's check in the amount of \$130.00 representing the filing fees and certificate of status. I am enclosing a self-addressed envelope for return of the certificate of status.

You may return all correspondence concerning this matter to the following:

Charles H. Ball & Associates, P.A. Attn. H. Nikki Himebaugh, Esquire 1444 First Street, Suite B Sarasota, Florida 34236 Telephone: (941) 952-1500

Fax: (941) 953-5736

Email: nikki@charleshball.com

Thank you for your attention to this matter and please don't hesitate to contact me directly with any questions.

Sincerely,

H. Nikki Himebaugh

Enclosures

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF NEW PEARCE, LLC

The undersigned member, for the purpose of forming a limited liability company under the Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization for Florida Limited Liability Company.

#### ARTICLE I NAME

The name of the limited liability company shall be:

**NEW PEARCE, LLC** 

#### ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited

Company is:

7106 E 28th Street, Sarasota, Florida 34243

#### ARTICLE III NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of this state.

#### <u>ARTICLE 1V - EXISTENCE</u>

The existence of this company shall be perpetual.

### ARTICLE V REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Glen Gibellina, 7106 E 28th Street, Sarasota, Florida 34243

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.

GLEN GIBELLINA

#### **ARTICLE V1 - MANAGEMENT**

There shall be one manager and, therefore, known as the managing member.

The names and address of the managing member is:

Glen Gibellina, 7106 E 28th Street, Sarasota, Florida 34243

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.

GLEN GIBELLINA

Mellina

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 26 day of February, 2007, by **GLEN GIBELLINA** as Managing Member and Registered Agent, who () is personally known to me, or () who produced a Florida Driver's License as identification.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA Katherine Messerli Commission # DD43230C Expires: JULY 09, 2009 Bonded Thru Atlantic Bonding Co., Inc. MY COMMISSION EXPIRES:

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