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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ultimate Angels of Tampa Bay, LLC

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**ARTICLES OF ORGANIZATION
OF
ULTIMATE ANGELS OF TAMPA BAY, LLC
A Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the limited liability company (hereinafter referred to as the "Company") is:

ULTIMATE ANGELS OF TAMPA BAY, LLC

ARTICLE II — Address

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

One Tampa City Center, Suite 3200
Tampa, Florida 33602

ARTICLE III — Registered Agent

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

Lina Angelici, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

ARTICLE IV — Management

The Company is to be managed by a manager or managers, and is therefore a manager-managed limited liability company. The name and address of the initial manager of the Company is as follows:

Name:

Lina Angelici, Esq.
Initial Manager

Address:

One Tampa City Center, Ste. 3200
Tampa, Florida 33602

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ARTICLE V — Operating Agreement

Any Operating Agreement, as defined in Section 608.402(24) of the Florida Limited Liability Company Act ("FLLCA"), relating to the Company, must be in writing and signed by all of its members.

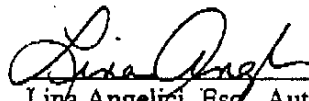
ARTICLE VI — Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of FLLCA, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VII — Date of Existence

Pursuant to Section 608.409(1) of FLLCA, the existence of the Company shall commence effective upon the acceptance of the filing hereof by the Florida Department of State.

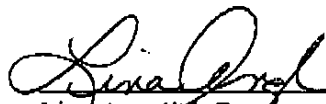
IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 1st day of June, 2007.


Lina Angelici, Esq., Authorized Representative

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In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Lina Angelici, Esq.

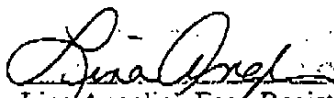
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

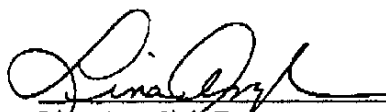
I hereby accept the designation as registered agent to accept service of process for ULTIMATE ANGELS OF TAMPA BAY, LLC at the place designated in this statement below. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, I have signed this Statement Accepting Appointment as Registered Agent this 1st day of June, 2007.



Lina Angelici, Esq., Registered Agent
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

In accordance with Section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Lina Angelici, Esq.

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