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)7 JUN -8 AM II: 02 BECRETARY OF STATE LAW OFFICES OF

#### JOEL REINSTEIN, P.A. WACHOVIA PLAZA • SUITE 325

JOEL REINSTEIN JOEL@REINSTEINLAW.COM 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

PHONE (561) 393-6714 FAX (561)393-1909

June 7, 2007

#### DHL

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Topknot Asset Management LLC

Dear Sir:

Enclosed please find Articles of Organization for Filing regarding the above limited liability company.

Also enclosed is a check in the amount of \$125.00 payable to the Florida Department of State representing your filing fee and registered agent fee for the limited liability company.

We have also enclosed a copy of the Articles of Organization. Please return a stamped filed copy to the undersigned in the enclosed self-addressed stamped envelope.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

\$incerely,

Reinstein

JR/wsm

Enclosures-check

cc: Mr. Johnny J. Zacco

StateZaccoLLC.ltr

## ARTICLES OF ORGANIZATION OF TOPKNOT ASSET MANAGEMENT LLC

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this limited liability company shall be:

TOPKNOT ASSET MANAGEMENT LLC

## ARTICLE II DURATION

The period of duration of the limited liability company shall be perpetual.

## ARTICLE III PRINCIPAL OFFICE OF BUSINESS

The mailing address and street address of this limited liability company is:

c/o Johnny J. Zacco 8680 S.W. Highway 200 Ocala, FL 34481

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial office and registered agent of this limited liability company is

Johnny J. Zacco 8680 S.W. Highway 200 Ocala, FL 34481

### ARTICLE V ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing member(s).

#### ARTICLE VI MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members.

## ARTICLE VIII INITIAL MANAGER

This limited liability company shall be managed by one or more managers. There shall initially be one manager. The number of managers may be changed in accordance with the Regulations of the company. The name and address of the initial manager is as follows:

Johnny J. Zacco 8680 S.W. Highway 200 Ocala, FL 34481

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of June, 2007.

(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.)

Johnny J. Zacco, Manager/Member

#### ACCEPTANCE OF REGISTERED AGENT

THE NAME OF THE LIMITED LIABILITY COMPANY IS TOPKNOT ASSET MANAGEMENT LLC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Johnny J. Zacco 8680 S.W. Highway 200 Ocala, FL 34481

HAVING BEEN NAMED AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS () DAY OF JUNE, 2007.

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

BY:

 ${\tt ArtOrgZaccoTopknot.LLC}$ 

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