

FROM : THE STRATEGIC COUNSEL

FILE NO. : 8132863600

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Florida Department of State
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From:

Account Name : THE STRATEGIC COUNSEL, L.C.
Account Number : I20040000092
Phone : (813) 286-1700
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HAYS ROAD MANAGEMENT, LLC

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**ARTICLES OF ORGANIZATION
OF
HAYS ROAD MANAGEMENT, LLC**

ARTICLE I - NAME

The name of the limited liability company is Hays Road Management, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

130 A Whitaker Road
Lutz, Florida 33549

Mailing Address:

130 A Whitaker Road
Lutz, Florida 33549

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Steven P. Riley
4805 W. Laurel St., Suite 230
Tampa, Florida 33607

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..


Steven P. Riley

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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The name and address of each Manager or Managing Member is as follows:

Title:Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

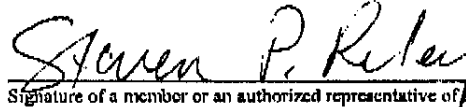
MGR

Dara Khoyi
130-A Whitaker Road
Lutz, Florida 33549

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be October 31, 2007.

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.)

Steven P. Riley

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY HAYS ROAD MANAGEMENT, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is Hays Road Management, LLC.
2. The name and the Florida street address of the registered agent and office are:
Steven P. Riley
4805 W. Laurel St., Suite 230, Tampa, Florida 33607 (Post office box is NOT acceptable.)

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, Florida Statutes.



Steven P. Riley
Registered Agent

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