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SECHETARY OF STATE

FILED

THOMAS E. MOOREY ATTORNEY AT LAW

1430 ROYAL PALM SQ BLVD. #105 FORT MYERS, FLORIDA 433919

PHONE: 239-275-5005

November 14, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: M.A. GRIFFITHS, LLC

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Organization for the above-named Limited Liability Company. In addition, a check in the amount of \$125.00 is enclosed which represents the following fees:

> Filing Fee \$ 100.00 Registered Agent Fee 25.00 Total \$ 125.00

Please file the original of the enclosed Articles of Organization and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated:

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures

ARTICLES OF ORGANIZATION

OF

M.A. GRIFFITHS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

NAME

NAME

The name of the limited liability company shall be M.A. GRIFFITHS,

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the company is 20071 Cumberland Court, Estero, Florida 33928.

ARTICLE III

REGISTERED OFFICE AND AGENT

-The-name and screet address of the registered agent of the company in the State of Florida is MARTHA GRIFFITHS, 20071 Cumberland Court, Estero, Florida 33928.

ARTICLE IV

MANAGEMENT

The company shall be managed by one or more members and is, therefore, a member-managed company. The initial managing member shall be:

> MARTHA GRIFFITHS 20071 Cumberland Court Estero, Florida 33928

ARTICLE V

MEMBERS

The name and address of the sole member of the company is:

TITLE

NAME AND ADDRESS

MGRM

MARTHA GRIFFITHS 20071 Cumberland Court Estero, Florida 33928

ARTICLE VI

DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Rocky River, Cuyahoga County, Ohio, on this

Bth day of November, 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.

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Notary Public, State of Ohio My Commission Expires

April 8, 2007

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 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: M.A. GRIFFITHS, LLC.
- 2. The name and the Florida street address of the registered agent and office

are:

MARTHA GRIFFITHS 20071 Cumberland Court Estero, Florida 33928

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..

Marile Shoft

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