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(Requestor's Name)

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(City/State/Zip/Phone #)

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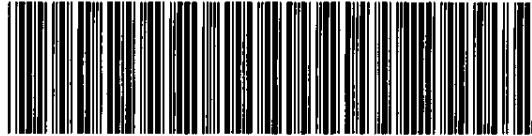
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TALLAHASSEE, FLORIDA

A. LUNT

JAN - 3 2008

EXAMINER

# MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33803  
(863) 680-9908 FAX (863) 683-2849

ONE TAMPA CITY CENTER, SUITE 2000  
201 NORTH FRANKLIN STREET  
P.O. BOX 1831 (ZIP 33601)  
TAMPA, FLORIDA 33602  
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EMAIL: [info@mfmlegal.com](mailto:info@mfmlegal.com)

625 COURT STREET  
P. O. BOX 1669 (ZIP 33757)  
CLEARWATER, FLORIDA 33758  
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Lakeland Office

December 31, 2007

Florida Secretary of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

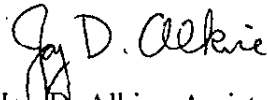
Re: PIAS Family Orlando, L.L.C.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation with acceptance of resident agent. A check in the amount of \$125.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,



Joy D. Alkire, Assistant to  
Peter J. Munson, Esquire

/jda  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PIAS FAMILY ORLANDO, L.L.C.**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**PETER J. MUNSON, ESQUIRE**

(Name of Person)

**MACFARLANE FERGUSON & MCMULLEN**

(Firm/Company)

**1501 SOUTH FLORIDA AVENUE**

(Address)

**LAKELAND, FLORIDA 33803**

(City/State and Zip Code)

For further information concerning this matter, please call:

**PETER J. MUNSON, ESQUIRE** at **863** **680-9908**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

## **ARTICLES OF ORGANIZATION**

**OF**

### **PIAS FAMILY ORLANDO, L.L.C.**

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**

The name of the limited liability company shall be **PIAS FAMILY ORLANDO, L.L.C.** ("Company").

#### **Article II - Principal Place of Business and Address**

The principal place of business and the address of the Company in Florida shall be 2211 S. Florida Avenue, Lakeland, Florida 33803. The mailing address and the principal address are the same.

#### **Article III - Duration**

The Company shall have perpetual duration.

#### **Article IV - Purposes and Powers**

The general purpose for which the Company is organized is to build, own and lease retail stores located in Orlando, Florida, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **Article V - Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is **W.R. FORTIN**, 2211 S. Florida Avenue, Lakeland, Florida 33803.

#### **Article VI - Management**

The management of the Company shall be reserved to its Manager, whose name and address is as follows:

**W.R. FORTIN**

2211 S. Florida Avenue  
Lakeland, Florida 33803

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TALLAHASSEE, FLORIDA

**Article VII - Regulations**

The members of the Company shall hereafter adopt the Regulations for the setting forth all the terms, provisions, conditions and covenants by which the Company will be governed.

IN WITNESS WHEREOF, the undersigned member has made a subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 20 day of December, 2007.

PIAS FAMILY ORLANDO, L.L.C.

By: W.R. Fortin  
W.R. Fortin, Manager

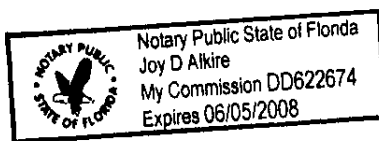
STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 20 day of December, 2007, by **W.R. FORTIN**, who is personally known to me.

(Notary Seal)

Joy D. Alkire  
Notary Public

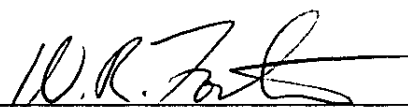


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TALLAHASSEE FLORIDA

## ACCEPTANCE

Having been named to accept service of process for PIAS FAMILY ORLANDO, L.L.C., at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 20 day of December, 2007.

  
W.R. FORTIN, Registered Agent

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TALLAHASSEE, FLORIDA