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**EXAMINER** 

## BRADLEY J. WOOD, P.A. ATTORNEYS AT LAW

Bradley J. Wood, Esq.

Carl B. Lyle, II, Esq.

600 First Avenue North Suite 302 St. Petersburg, FL 33701 727/895-1991 FAX 727/898-3456 Tampa 813/223-3456

January 18, 2008

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

RE: PROVEN SHORT SALES, LLC

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Organization for the above referenced Limited Liability Company. Also enclosed is our check in the amount of \$125.00 for the filing fee for articles of organization in this regard.

Please return the copy of the Articles of Organization provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. 600 First Avenue North, Suite 302 St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

#### ARTICLES OF ORGANIZATION for PROVEN SHORT SALES, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

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

#### ARTICLE I - NAME

The name of the limited liability company shall be PROVEN SHORT SALES, LLC, (the "company").

#### **ARTICLE II - ADDRESS**

The address of the principal office of the company is 5801 Gulf Boulevard, St. Pete Beach, FL 33706. The mailing address of the company is the same.

#### **ARTICLE III - DURATION**

The company shall commence its existence as of the Effective Date as set forth in Article XI below. The company's existence shall perpetual unless the company is dissolved earlier as provided in the regulations of the company.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the company in the state of Florida is Bradley J. Wood, Esq., and the street address of the initial registered agent of the company is 600 First Avenue North, Suite 302, St. Petersburg, FL 33701.

#### ARTICLE X - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the Manager is:

Pinellas Asset Holdings, LLC

5801 Gulf Boulevard St. Pete Beach, FL 33706

#### ARTICLE XI - EFFECTIVE DATE

The Effective Date of the company shall be the date of filing.

The undersigned organizer/authorized representative of a member has made and subscribed these Articles of Organization at St. Petersburg, Florida, on January 18, 2008.

(In accordance with §608.408(3), FLA. STAT., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.)

Bradley J. Wood

Authorized Representative

of Member

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, I hereby accept the appointment of 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 completed 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.

Dated this 18th day of January, 2008.

Bradley J. Wood, Esq.

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