

Mar-18-2008 03:11pm

From-RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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L. SELLERS

MAR 20 2008

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EXAMINER

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LBKGiants, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
LBKGIANTS, LLC**

a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is LBKGiants, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 516 Bayport Way, Longboat Key, Florida 34228.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Suzan F. Gaynes at 516 Bayport Way, Longboat Key, Florida 34228.

The undersigned has executed these Articles of Organization on the 19 day of March, 2008.

By: Suzan F. Gaynes
Suzan F. Gaynes, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LBKGiants, LLC.
2. The name and address of the registered agent and office is:

Suzan F. Gaynes
516 Bayport Way
Longboat Key, Florida 34228

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 its 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.

Suzan F. Gaynes
Suzan F. Gaynes, Registered Agent

3-19-2008
Date

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