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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

APR 30 2008

EXAMINER

DIANE M. POWELL

2950 Tiburon Boulevard East
Naples, FL 34109

Tel: (239) 254-9912
Fax: (239) 254-9911

April 24, 2008

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Diane M. Powell, LLC

Dear Sir/Madam:

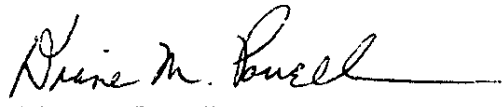
The enclosed Articles of Organization and fees are submitted for filing.
return all correspondence concerning this matter to:

Diane M. Powell
2950 Tiburon Boulevard East
Naples, FL 34109

I have enclosed my check in the amount of \$160.00 covering the filing fee, the Certificate of Status, and the Certified Copy of the Articles of Organization. I have enclosed an additional copy of the Articles for this purpose.

If you any questions, please call me at the contact number above.

Sincerely,


Diane M. Powell

DMP/dh
Enclosures

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ARTICLES OF ORGANIZATION
OF
DIANE M. POWELL, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is Diane M. Powell, LLC.

ARTICLE II

ADDRESS

The mailing address of the principal office of the Limited Liability Company is 2950 Tiburon Boulevard East, Naples, FL 34109.

The street address of the principal office of the company is 2950 Tiburon Boulevard East, Naples, FL 34109.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S
SIGNATURE

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

Diane M. Powell
2950 Tiburon Boulevard East
Naples, FL 34109

Having been named in the articles of organization of Diane M. Powell, LLC as the registered agent of this limited liability company, I hereby consent to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Diane M. Powell - Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE IV

MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who are designated, appointed, or elected to act in that capacity in accordance with the Operating Agreement of the Limited Liability Company.

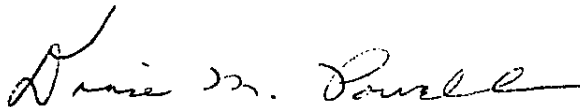
The persons who are designated or appointed as officers shall carry out and further the decisions and actions of the managers or member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

ARTICLE V

EFFECTIVE DATE

The effective date, if other than the date of the filing, is April 24, 2008.

REQUIRED SIGNATURE:



Diane M. Powell
Member

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated in these Articles are true.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Diane M. Powell, 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 Diane M. Powell, LLC.
2. The name and street address of the registered agent in Florida are:

Diane M. Powell
2950 Tiburon Boulevard East
Naples, FL 34109

The undersigned, being the person named in the articles of organization of Diane M. Powell, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Diane M. Powell
Registered Agent

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