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J. BRYAN

· MAY 1 3 2008

ELAMNER

## Rush, Marshall, Jones and Kelly, P.A.

ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY\*
ROBERT S. HOOFMAN\*\*
LESLIE S. WHITE\*\*\*
ROBERT J. WATSON, JR.
ANTHONY J. MCDONALD
\*\*ALSO ADMITTED NEW YORK
\*\*ALSO ADMITTED TEXTS

\*\*\*ALSO ADMITTED ALABAMA

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MAY 9, 2008

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

Re: John J. Ustica, CPA, LLC

Dear Sirs:

I enclose Articles of Organization for this LLC and a check for \$155.00.

Please file and send me a certified copy.

Very truly yours,

James C. Hinckley

JCH/wpf Encl.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is:

John J. Ustica, CPA, LLC  (Must end with the words "L	imited Liability Company, "L.L.C.," or "LLC.")	<del></del>
ARTICLE II - Address:		
The mailing address and street addres	s of the principal office of the Limited L	iability Company is:
Principal Office Address:	Mailing Address:	
5381 Fairfield Way		
Ft. Myers, FL 33919		
	<del></del>	<del></del>
	Registered Office, & Registered Agent's own Registered Agent. You must designate an indiv)	
The name and the Florida street addre	ss of the registered agent are:	98 St
John J. Ustica	a	SECRE VISION
	Name	12 PFR

Name

5381 Fairfield Way

Florida street address (P.O. Box NOT acceptable)

Ft. Myers, FL 33919

City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	John J. Ustica, 5381 Fairfield Way Ft. Myers, FL 33919
	08 NAY
	08 MAY 1/2 PM 4: 06
(Use attachment if necessary)	
CLE V: Effective date, if other than the effective date is listed, the date must be days after the date of filing.)	date of filing: (OPTIONA) se specific and cannot be more than five business days
REQUIRED SIGNATURE:	4 - 2
and 1	1 Usto
70-M. 61	
Signature of a membe	er or an authorized representative of a member.
(In accordance with sec	ction 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)