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**EXAMINER** 

Zacur & Graham, P.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR SEAN A. COSTIS ASHLEY DREW GRAHAM 5200 CENTRAL AVE. POST OFFICE BOX 14409 ST. PETERSBURG, FLORIDA 33733 TELEPHONE 727-328-1000 FAX 727-323-7519 PETER D. GRAHAM\*
\*BOARD CERTIFIED
REAL ESTATE ATTORNEY

July 29, 2008

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

Re: SSI REALTY OF TAMPA BAY, LLC

Gentlemen:

Enclosed please find an original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for SSI REALTY OF TAMPA BAY, LLC, and our check in the amount of \$125.00 to cover the filing fee and registered agent fee.

Please file the enclosed and return a copy of the Articles to me at your earliest convenience.

I thank you for your assistance. Should you have any questions, please do not hesitate to give me or my secretary, Angela, a call.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/ak Enclosures

## ARTICLES OF ORGANIZATION OF SSI REALTY OF TAMPA BAY, LLC

### ARTICLE I

The name of the Limited Liability Company is SSI REALTY OF TAMPA BAY, LLC.

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is 3834 - 108<sup>th</sup> Avenue North, Clearwater, Florida 33762.

#### ARTICLE III REGISTERED AGENT

The name and street address of the Limited Liability Company's initial registered agent for service of process are STEPHEN T. SCHERPF, 3834 – 108th Avenue North, Clearwater, Florida 33762.

#### ARTICLE IV DURATION

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

### ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the initial managing member is:

STEPHEN T. SCHERPF 3834 – 108<sup>th</sup> Avenue North Clearwater, Florida 33762.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No person shall be admitted as a member of the Limited Liability company unless each member consents in writing to the admission.

### ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Under penalties of perjury, the undersigned affirms that the facts stated herein are true.

STEPHENT. SCHERPE

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, 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 SSI REALTY OF TAMPA BAY, LLC.
- 2. The name and address of the registered agent and registered office are STEPHEN T. SCHERPF, 3834 108<sup>th</sup> Avenue North, Clearwater, Florida 33762.

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 positions as registered agent.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Dated this 30 th day of Tuly . 2008

STEPHEN T, SCHERPF