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DE BEAUBIEN KNIGHT SIMMONS MANTZARIS & NEAL LLP

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Reply to Orlando

October 14, 2008

VIA CERTIFIED MAIL 7008 0150 0000 7011 5586

Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

> Re: LOPUS ONE, LLC

Dear Sir or Madam:

Enclosed please find the signed faxed document and signed copy of the Articles of Organization and the signed Certificate of Designation of Registered Agent with regard to the above-referenced matters. Please process this at your earliest convenience and return the certified copy of the Articles of Organization to this office. Payment is enclosed.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact

our office.

ery tru yours,

John Morgeson,

DJM:clm Enclosures

Fax: (813) 288-9482

08 OCT 17 AMID: 12

<u>ARTICLES OF ORGANIZATION</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

of

"LOPUS ONE, LLC"

The undersigned, desiring to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act ("Act"), does hereby certify as follows:

- NAME. The name of the limited liability company formed pursuant hereto shall be at all I. times LOPUS ONE, LLC ("Company").
- PURPOSE AND POWERS. The Company shall be organized for the purpose of П. conducting any lawful business, and shall have the same powers as an individual to do all things necessary or convenient to carry out the Company's purpose, business and affairs.
- Ш. DURATION. The Company's term shall commence as of the filing of these Articles with the Secretary of State of Florida and shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. PRINCIPAL OFFICE AND MAILING ADDRESS. The initial principal office and mailing address of the company shall be, and all correspondence shall be directed to:

C/O Craig Lopus 428 Main Street Windermere, Florida 34786

- AGENT. The Registered Agent of the Company shall be: Daniel F. Mantzaris, Esquire, 332 V. N. Magnolia Avenue, Orlando, Florida 32802, as according to the "Certificate of Designation of Registered Agent/Office" of the Company, which is attached hereto and made a part hereof by reference.
- MANAGEMENT. The Limited Liability Company is to be managed by its members and VI. the name and address of its managing members are:

Craig Lopus 11243 Camden Park Drive Windermere, Fl. 34786

Katherine Lopus 11243 Camden Park Drive Windermere, Fl. 34786

VII. MEMBERS RIGHTS TO CONTINUE BUSINESS. The right of the members to admit additional members and the terms and conditions of the admissions, and the right of the remaining members 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 shall be as set forth in the Regulations and Operating Agreement.

IN WITNESS WHEREOF, and certifying knowledge of, and compliance with, section 608.408, Florida Statutes (2007), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true, I hereunto subscribe my name to these Articles of Organization of LOPUS ONE, LLC, this <u>13</u> day of <u>OCTOBER</u>, 2008.

CRAIG LOPUS

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