

**L08000099394**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
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*\*RE-SUBMIT\**  
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08 OCT 21 AM 8:49  
SECRETARY OF STATE  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Resolute Treasury Consortium, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	034
Estimated Charge	\$160.00

EFFECTIVE DATE 10/20/08

**D. BRUCE**

OCT 23 2008

**EXAMINER**

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October 22, 2008

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: RESOLUTE TREASURY CORPORATION, LLC  
REF: W08000048421

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H08000240082  
Letter Number: 908A00054602

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Resolute Treasury Consortium, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

2304 East Fletcher Avenue Tampa, Florida 33612

**Mailing Address:**

2304 East Fletcher Avenue Tampa Florida 33612

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation

Name

1200 S. Pine Island Road

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

Plantation, Florida 33324

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.*

Madonna Cuddihy  
Registered Agent's Signature (REQUIRED)

**Madonna Cuddihy**  
**Special Assistant Secretary**

EFFECTIVE DATE 10/20/08

(CONTINUED)

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Samuel W. Ballinger  
2304 East Fletcher Avenue  
Tampa, Florida 33612

MGRM

John Stanton  
2304 East Fletcher Avenue  
Tampa, Florida 33612

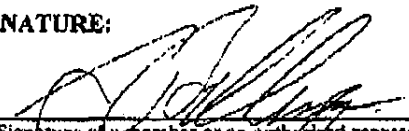
MGRM

Domenico L. Massari  
2304 East Fletcher Avenue  
Tampa, Florida 33612

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 10/20/2008 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 609.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Samuel W. Ballinger

Typed or printed name of signer

**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)

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