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SECRETARY OF A THE DIVISION OF CORPERATION

MAXWELL G. BATTLE, JR. \* \* MICHAEL S. EDENFIELD

BATTLE & EDENFIELD, P.A. ATTORNEYS AT LAW

206 MASON STREET BRANDON, FL 33511-5212 (813) 685-3014 FAX (813) 684-5922

ALSO ADMITTED

- \* COLORADO
  \* NEW MEXICO

\* MONTANA

February 17, 2009

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

> Re: Our Client: 6643 River Road, LLC

> > Our File No.: 08-152

To Whom It May Concern:

Enclosed herewith, please find the following:

Articles of Organization; and Our firm's check # 4751 in the amount of One Hundred Twenty-Five Dollars (\$125.00).

Should you have any questions, please do not hesitate to call.

Sincerely yours,

/S/ DICTATED BY MICHAEL S. EDENFIELD, **BUT MAILED WITHOUT HIS REVIEW TO** AVOID DELAY

Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

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### ARTICLES OF ORGANIZATION

for

#### 6643 RIVER ROAD, LLC

### ARTICLE I NAME

The name of the Limited Liability Company is: 6643 RIVER ROAD, LLC.

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 6636 River Road, New Port Richey, Florida 34652.

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are MICHAEL S. EDENFIELD, ESQUIRE, 206 Mason Street, Brandon, Florida 33511-5212.

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..

MICHAEL S. EDENFIELD, ESQUIRE

## ARTICLE IV MANAGER(S) OR MANAGING MEMBER(S)

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

Title:

Name and Address:

Managing Member

Raymond R. Rossi 6636 River Road New Port Richey, FL 34652 09 FEB 19 PM 1: 2

SECRETARY OF STAIL

IN WITNESS WHEREQF, the undersigned member has executed these Articles of Organization this 8 day of December, 2008.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

6636 River Road

New Port Richey, FL 34652

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me RAYMOND R. ROSSI known to me and known by me to be the person who executed the foregoing Articles of Organization, who took an oath, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

State and County aforesaid, this day of

Notary Public State of Florida Michael D Mock My Commission DD742038

ATE OF FLORIDA

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