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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: 6439 River Road, LLC**  
**Our File No.: 08-152**

To Whom It May Concern:

Enclosed herewith, please find the following:

1. Articles of Organization; and
2. Our firm's check # 4750 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.

C:\Client-Matters\Files\2008\08-152 ROSSI, RAY (Asset Protection)\CORRS\MSE.DOC.LTR.3.wpd

**ARTICLES OF ORGANIZATION**

*for*

**6439 RIVER ROAD, LLC**

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is: **6439 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

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TALLAHASSEE, FLORIDA

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

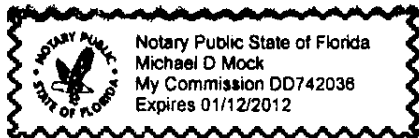
In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

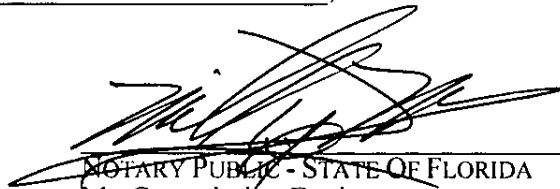
  
RAYMOND R. ROSSI  
6636 River Road  
New Port Richey, FL 34652

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 8 day of DECEMBER, 2008.



  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

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TALLAHASSEE, FLORIDA