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EXAMINER

Mortellaro & Sinadinos, PLLC

Attorneys & Counselors at Law

GINA M. SINADINOS, ESQ. gsinadinos@tampabaylawgroup.com

4935 S. Westshore Boulevard Tampa, Florida 33611 Telephone - 813-367-1500 Facsimile - 813-367-1501

April 24, 2009

Via UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

ASPS Management, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and Operating Agreement are being submitted on behalf of ASPS Management, LLC. Also enclosed is check no. 1545 payable to Florida Department of State, Division of Corporations in the amount of \$160.00. Check no. 1545 is payment of the \$100.00 Filing Fee and \$25.00 Registered Agent Fee, as well as \$5.00 for a Certificate of Status and \$30.00 for a Certified Copy of Record.

Please return all correspondence concerning ASPS Management, LLC to:

Gina M. Sinadinos, Esq. Mortellaro & Sinadinos, PLLC 4935 S. Westshore Blvd. Tampa, FL 33611

Should you have any questions, I may be reached at (813) 367-1500.

Sincerely,

MORTELLARO & SINADINOS, PLLC

Gina M. Sinadinos, Esq

cc: Mr. Hugh Heath, ASPS Management, LLC



- SECRETARY OF PROSPECTOR OF PROSPECTOR PROSPE
- 1. Name. The name of this limited liability company is ASPS MANAGEMENT, LLC (the "Company"), and it shall be formed as a limited liability company under 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 8192 Woodland Center Boulevard, Tampa, Florida 33614.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Gina M. Sinadinos, Esquire. The street address of the initial registered agent of the Company is Mortellaro & Sinadinos, PLLC, 4935 S. Westshore Blvd., 4935 Westshore Blvd., Tampa, Florida 33611.
- 6. <u>Management of the Company</u>. The management of the Company shall be vested in the members of the Company. The initial member of the Company is Hugh Heath.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 24th day of April 2009. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HUGH HEATH, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MORTELLARO & SINADINOS, PLLC

Bv:

Gina M. Sinadinos, Esquire

Dated: April 23, 2009

09 APR 27 PM 3: 48
SEGRETARY OF STATE
ANASSEE, FLORIO