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SECRETARY
DIVISION
09 MAY - 4 PM 3:52

PADEREWSKI, DANNHEISSER & FLAHERTY, P.A.

ATTORNEYS AT LAW

ALEXANDER G. PADEREWSKI
B. V. DANNHEISSER, III
MARK T. FLAHERTY

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(941) 365-7600
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PERSONAL INJURY & WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW • CRIMINAL LAW
GENERAL PRACTICE

April 30, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **Paderewski Family, LLC**

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Organization of **Paderewski Family, LLC** and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$155.00 representing the following:

Corporate filing fee	\$100.00
Registered Agent Designation	\$ 25.00
Certified Copies of Record	<u>\$ 30.00</u>

Total: \$155.00

Please register said limited liability company and return proof of registration to me at the above address. Thank you for your prompt attention to this matter.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/
Enclosure

ARTICLES OF ORGANIZATION
OF
PADEREWSKI FAMILY, LLC.

ARTICLE I - NAME

The name of the Florida limited liability company shall be PADEREWSKI FAMILY, LLC.

ARTICLE II - DURATION

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's regulations or these Articles of Organization.

ARTICLE III - ADDRESS

The mailing address and the street address of the principal office of the company is 1834 Main Street, Sarasota, Florida 34236.

ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent of the Company is:

Alexander G. Paderewski
1834 Main Street
Sarasota, Florida 34236

ARTICLE V - PERCENTAGE INTEREST; MEMBERSHIP CERTIFICATE

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a membership

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SECRETARY
DIVISION 171

Certificate issued by the Company.

ARTICLE VI - DISSOLUTION

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

ARTICLE VII - TRANSFERABILITY OF MEMBER'S INTEREST

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE VIII - MANAGEMENT

The management of the Company is reserved to the members and their designees. The name and address of each member is:

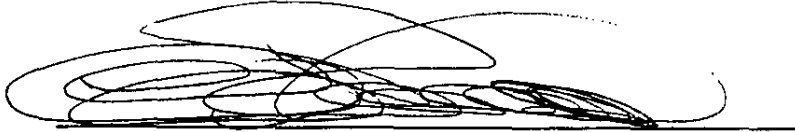
1. Alexander G. Paderewski
2. Marilyn K. Paderewski
3. Maxwell T. Paderewski
4. Samuel L. Paderewski

ARTICLE IX - PURPOSE OF THE COMPANY

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

ARTICLE X - COMPANY EXISTENCE

The Company's existence shall begin effective as of May 1 2009.

A handwritten signature in black ink, appearing to be "ALEXANDER G. PADEREWSKI", written over a horizontal line.

ALEXANDER G. PADEREWSKI

Date: April 28, 2009

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

OF

PADEREWSKI FAMILY, LLC.

REGISTERED AGENT/OFFICE

Alexander G. Paderewski, Esquire
1834 Main Street
Sarasota, Florida 34236

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation of the registered agent position.

A handwritten signature in black ink, appearing to read 'ALEXANDER G. PADEREWSKI', is written over a horizontal line.

ALEXANDER G. PADEREWSKI, Resident Agent

Date: April 30, 2009