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**EXAMINER**



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GRANT LAW GROUP  
ATTORNEYS AND COUNSELORS AT LAW  

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JOHN A. GRANT, JR.  
JOHN A. GRANT, III  
MATTHEW R. EASTERWOOD

ESTATE PLANNING  
PROBATE ADMINISTRATION  
CRIMINAL AND CIVIL LITIGATION  
COMMERCIAL AND BUSINESS LAW  
LEGISLATIVE AND GOVERNMENT ADVOCACY

May 20, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ADM One, LLC

Dear Sir/Madam:

I trust this letter finds you well. Enclosed please find the Articles of Organization and Certificate of Designation of Registered Agent for ADM One, LLC. Also enclosed is a check in the amount of \$130.00 for the filing fee and Certificate of Status.

Thank you very much for your assistance with this matter. If you should have any questions or require additional information please feel free to contact me at (813) 909-4529.

Sincerely,

Matthew R. Easterwood  
Attorney at Law

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
ADM One, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is ADM One, LLC ("company").

**ARTICLE II - ADDRESS**

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

Principal Office Address:

13206 Creek Crossing Lane  
Dover, Florida 33527

Mailing Address:

13206 Creek Crossing Lane  
Dover, Florida 33527

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Bartle J. Azzarelli, III  
13206 Creek Crossing Lane  
Dover, Florida 33527

*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..*

  
\_\_\_\_\_  
Bartle J. Azzarelli, III

**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

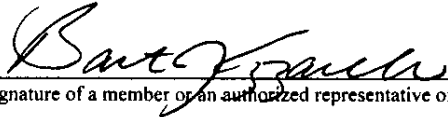
MGMR

Bartle J. Azzarelli, III  
13206 Creek Crossing Lane  
Dover, Florida 33527

MGMR

Cynthia O. Azzarelli  
13206 Creek Crossing Lane  
Dover, Florida 33527

**REQUIRED SIGNATURE:**



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

(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.)

Bartle J. Azzarelli, III

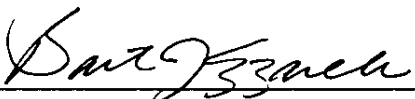
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ADM One, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is ADM One, LLC.
2. The name and the Florida street address of the registered agent and office are:  
Bartle J. Azzarelli, III  
13206 Creek Crossing Lane, Dover, Florida 33527 (Post office box is NOT acceptable.)

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, Florida Statutes.



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Bartle J. Azzarelli, III  
Registered Agent