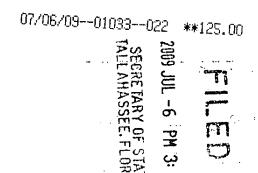
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T. CLINE
JUL - 7 2009
EXAMINER

TO: Registration Section ,
Division of Corporations

SUBJECT: WASSMANN, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Faden
Burkard Law Firm, P.A.
12535 New Brittany Blvd.
Bldg. 28
Fort Myers, FL 33907

For further information concerning this matter, please call:

Scott Faden at (239) 791-4400

Enclosed is a check for the following amount: \$125.00 Filing Fee

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF WASSMANN, LLC

ARTICLE I - NAME

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

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

3665 Bonita Beach Road, Suite 3 Bonita Springs, Florida 34143

3665 Bonita Beach Road, Suite 35 Bonita Springs, Florida 34143

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

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

Allure Accounting, LLC 3665 Bonita Beach Road, Suite 3 Bonita Springs, Florida 34143

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.

Allure Accounting, LLC

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Name and Address:

<u>Title</u>:
"MGR" = Manager

"MGMR" = Managing Member

MGMR

Ralf G. Wassmann

3665 Bonita Beach Road

Bonita Springs, Florida 34143

MGMR

Lucie Wassmann

3665 Bonita Beach Road

Bonita Springs, Florida 34143

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be June 29, 2009 **REQUIRED SIGNATURE:**

(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.)

Signature of a member or an authorized representative of a member

Ralf Wassmann

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 WASSMANN, 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 WASSMANN, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Allure Accounting, LLC

3665 Bonita Beach Road, Suite 3, Bonita Springs, Florida 34146 Florida Springs, Florida Spri

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.

Allure Accounting,

Registered Agent