

L09000067130

(Requestor's Name)

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Certified Copies _____ Certificates of Status _____

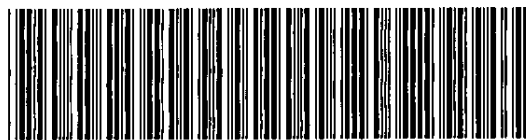
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JUL 13 2009

EXAMINER



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 13 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 064093 85036A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : July 13, 2009

ORDER TIME : 9:22 AM

ORDER NO. : 064093-005

CUSTOMER NO: 85036A

Spuddean
09 JUL 13 PM 1:15
FILED
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AG RETAIL, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
AG RETAIL, LLC

The undersigned Member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I.
NAME OF COMPANY

The name of the limited liability company is **AG RETAIL, LLC** (the "Company").

ARTICLE II.
MAILING ADDRESS OF COMPANY

The mailing address and street address of the Company shall be 2901 Rigsby Lane, Safety Harbor, Florida 34695.

ARTICLE III.
PERIOD OF DURATION

The Company's period of duration shall commence upon the filing of these Articles with the Secretary of State of the State of Florida and be perpetual thereafter.

ARTICLE IV.
REGISTERED OFFICE AND AGENT

The address of the Company's principal office is as follows: 2901 Rigsby Lane, Safety Harbor, Florida 34695. The name and address of the Company's initial Registered Agent in the State of Florida is as follows: Robert A. Forlizzo, 2903 Rigsby Lane, Safety Harbor, Florida 34695.

ARTICLE V.
MANAGEMENT

The Company will be managed by Co-Managing Members in accordance with the Company's Operating Agreement and Regulations. The name and business address of the Co-Managing Members who shall serve until the first annual meeting of Members or until their successor is elected and qualified is:

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09 JUL 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
BROOKSHORE PARTNERS, LLC	4811 South 76 th Street, Suite #211 Greenfield, WI 53220
CARL CONFORTI, TRUSTEE OF INVESTMENT PROPERTIES REVOCABLE TRUST U/T/D JANUARY 5, 2009	4040 Tampa Road Oldsmar, FL 34677

**ARTICLE VI.
PURPOSE**

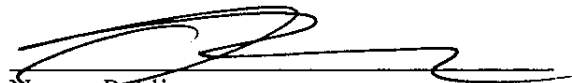
The Company is organized for any lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, the following Authorized Agent of the Member has executed these Articles of Organization on this 30th day of June, 2009.


ROBERT A. FORLIZZO
 Authorized Agent of Member

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of June, 2009, by ROBERT A. FORLIZZO. He is personally known to me.


 Notary Public
 State of Florida
 My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

AG RETAIL, LLC

2. The name and address of the Registered Agent and Office is:

Robert A. Forlizzo, Esquire
Forlizzo Law Group, P.A.
2903 Rigsby Lane
Safety Harbor, FL 34695

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.


ROBERT A. FORLIZZO