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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Imperial Square, LLC

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T. HAMPTON

SEP 10 2009

EXAMINER

**ARTICLES OF ORGANIZATION
OF
IMPERIAL SQUARE, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization:

**ARTICLE I
Name**

The name of this Company shall be: IMPERIAL SQUARE, LLC.

**ARTICLE II
Place of Business**

The principal place of business and mailing address of this Company shall be 2 Seaside Lane, #403, Belleair, FL 33756-1989, and such other place or places as may be designated by the manager from time to time.

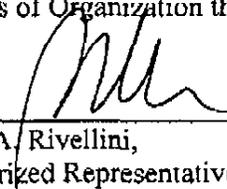
**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be Peter A. Rivellini, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, FL 33756.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 9th day of September, 2009.



Peter A. Rivellini,
Authorized Representative

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, having been named as registered agent and designated to accept service of process for the above-stated limited liability company at the place designated above, 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.

Dated: 9/9/09  _____
Peter A. Rivellini

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