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L. SELLERS

To:

Division of Corporations

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OCT 1 2 2009

From:

EXAMINER

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RUSSELL HOLDINGS, LLC

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ARTICLES OF ORGANIZATION OF RUSSELL HOLDINGS, 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 (these "Articles"):

ARTICLE I Name

The name of this Company shall be: RUSSELL HOLDINGS, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 306 Spottis Woode Court, Clearwater, FL 33756, 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, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager managed.

The undersigned has executed these Articles of Organization this 8th day of October,

2009.

Peter A. Rivellini, Authorized Representative

Prepared By:

Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Bar No. 67156 (727) 461-1818 O9 OCT -9 AM 8: 12
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: ___

Perer A. Rivellini

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