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EXAMINER

PAUL A. MORAN, p.a.

Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236
(941) 955-1717
Telecopier (941) 364-9898
PAMoranEsq@aol.com

November 9, 2009

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Gray Bella Holdings, L.L.C.

Dear Sir/Madam:

Please find enclosed our check for \$155.00 (\$125.00 filing fee/\$30.00 certified copy) for filing of the enclosed Article of Organization. Please return a certified copy to the address above.

Thank you.

Sincerely,

Karen Marinucci, Assistant to

Karencisasuw

PAUL A. MORAN

/km Enclosure

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA

2009 NOV 12 PM 12: 55

SECRETARY OF STATE TALLAHASSEE.FLORIDA

LIMITED LIABILITY COMPANY

Each undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, does hereby certify as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is: GRAY BELLA HOLDINGS, L.L.C. (ACompany@).

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2215 60th Dr. E., Bradenton, FL, 34203.

ARTICLE III - DURATION

The existence of the Company shall commence upon the date of execution of this instrument, which shall be within five (5) business days prior to filing hereof. The period of duration for the Company shall be: perpetual.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of Company=s initial registered office in the state is: Danielle D. Huff, 2215 60th Dr. E., Bradenton, FL, 34203.

ARTICLE V - MANAGEMENT

The Company is to be managed by two members, and the name and address of those members are:

Managing Member:

Managing Member:

ROBERT R. HUFF

DANIELLE D. HUFF

2215 60th Dr. E.

2215 60th Dr. E.

Bradenton, FL, 34203

Bradenton, FL 34203

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: No additional member(s) shall be admitted

to the Company without written consent of all members of the Company and on such terms and conditions as shall be determined by all members, except as otherwise provided in the Company=s regulations initially executed by all members.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be: The business of the Company may be continued only by written consent of all remaining members, except as otherwise provided in the Company=s regulations initially executed by all members.

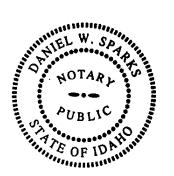
DANIELLE D. HUFF

STATE OF	TOMO	
COUNTY OF	APA	

SWORN TO and subscribed before me this 5TH day of <u>November</u>, 2009, by ROBERT R. HUFF AND DANIELLE D. HUFF, who are personally known to me or who have produced privers wienes as identification.

Notary Public

My Commission Expires: 6/1/2011



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 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 GRAY BELLA HOLDINGS, L.L.C.
- 2. The name and address of the registered agent and office is: Danielle D. Huff, 2215 60th Dr. E., Bradenton, FL, 34203.

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.

DATED this 5 day of November, 2009

DANIELLE D. HUFF

