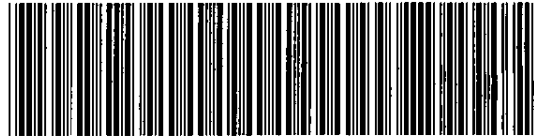


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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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JOHN A. GRANT, JR.
JOHN A. GRANT, III
MATTHEW R. EASTERWOOD

ESTATE PLANNING
PROBATE ADMINISTRATION
CRIMINAL AND CIVIL LITIGATION
COMMERCIAL AND BUSINESS LAW
LEGISLATIVE AND GOVERNMENT ADVOCACY

January 27, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: DiPierro Enterprises

To whom it may concern:

I trust this letter finds you well. Enclosed, you will please find the Certificate or Designation of Registered Agent, the Articles of Organization, a return envelope, and a check in the amount of \$130.00. The \$130.00 includes \$125.00 for the filing fee and \$5.00 for a Certificate of Status.

Should you need anything else of me, please do not hesitate to contact me at my office, 813-909-4529 extension 4, by fax to 813-909-9329, or by e-mail to James.Grant@GrantLawGroup.com.
Thank you for your help with this matter.

Very Truly Yours,

JAMES W. GRANT
Attorney at Law
Grant Law Group

Enclosures

ARTICLES OF ORGANIZATION
OF
DIPIERRO ENTERPRISES, LLC

10 FEB - 1 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of the limited liability company is DiPierro Enterprises, LLC.

ARTICLE II - ADDRESS

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

Principal Office Address:

2512 High Oaks Lane
Lutz, Florida 33559

Mailing Address:

2512 High Oaks Lane
Lutz, Florida 33559

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

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

Charles DiPierro, III
2512 High Oaks Lane
Lutz, Florida 33559

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..




Charles DiPierro, III

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGMR" = Managing Member	
MGMR	Charles DiPierro, III 2512 High Oaks Lane Lutz, Florida 33559
MGMR	Melodie L. DiPierro 2512 High Oaks Lane Lutz, Florida 33559

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Charles DiPierro, III

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, "DIPIERRO ENTERPRISES, ^{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 DiPierro Enterprises , LLC
2. The name and the Florida street address of the registered agent and office are:
Charles DiPierro, III
2512 High Oaks Lane,
Lutz, Florida 33559

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 1 PM 2:44

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.



Charles DiPierro, III
Registered Agent