

11/14/2011 15:31 SHUMAKER LOOP & KENDRICK

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Email Address: eaebel@slk-law.com

**FLORIDA LIMITED LIABILITY CO.**  
**Alegna Armenia Enterprises, LLC**

Certificate of Status	0
Certified Copy	1
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Articles of Organization  
of  
Alegna Armenia Enterprises, LLC

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ARTICLE I – Name:

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

ARTICLE II – Address:

The street and mailing address of the principal office of the limited liability company is:

4812 N. Shirley Drive  
Tampa, Florida 33603

ARTICLE III – Management:

The limited liability company is to be managed by a manager or managers. The initial manager shall be Ernest P. Carrera.

ARTICLE IV – Admission of Members:

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of all the Members in the manner set forth in the Operating Agreement of the Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

ARTICLE V – Transfer of Interest in Company:

No transfer of an Interest in the Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Company, as amended at the effective time of the transfer.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 14th day of November 2011.

  
\_\_\_\_\_  
Signature of 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.)

Erin Smith Aebel, Esq.

\_\_\_\_\_  
Typed or printed name of signee

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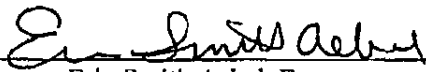
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is **Alegna Armenia Enterprises, LLC.**
2. The name and the Florida street address of the registered agent are:

Erin Smith Aebel, Esq.  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

*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.*

  
Erin Smith Aebel, Esq.  
Registered Agent

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