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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GASSMAN, CROTTY & DENICOLO, P.A.

Account Number : 075350000514 Phone : (727)442-1200 Fax Number : (727)443-5829

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO. 501KA, L.L.C.

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Help

501KA, L.L.C. (Must contain the words "Limited Liabi	lity Company "L.T. C." or "L.L.C.")
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Principal Office Address:	Mailing Address:
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1245 COURT STREET	1245 COURT STREET
CLEARWATER, FL 33756	CLEARWATER, FL 33756
CLEARWATER, FL 33756	CLEARWATER, FL 33756

KENNETH J. CROTTY, ESQ.

1245 COURT STREET Florida street address (P.O. Box NOT acceptable)

City State

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 of registered agent as provided for in Chapter 605, F.S.

Registered Agent & Signature (REQUIRED)

(CONTINUED)

Audit Fax# H22000359258 3

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	501K AMnomt, L.L.C. a Weoming LLC
NUK	1915 COURT STREET CLEARWATER, PL 33756
	CLEARWATER, PL 33756
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ATTACHMENT TO ARTICLES OF ORGANIZATION OF 501KA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE VI: Written Operating Agreement

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

ARTICLE VII: Voting and Non-Voting Membership Interests

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.