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TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

Rogers & Company of Florida, LLC **SUBJECT:** (Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.

Please send one check for the total amount made payable to the Florida 400002659024--6 Department of State.

-10/08/98--01048--001 ****285.00 ****285.00

_	Name (Printed or typed) 1549 Ringling Blvd., Suite 602	-
	Address	-
	Sarasota, FL 34236	-
	City, State & Zip	
	(941)366-8711	

Name Availability Document Examiner DCC DOG Updater Updater Verifyer DCC Acknowledgement DCU

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1998

STEPHEN M. MUSCO 1549 RINGLING BLVD., SUITE 602 SARASOTA, FL 34236

SUBJECT: ROGERS & COMPANY OF FLORIDA, LLC

Ref. Number: W98000023018

We have received your document for ROGERS & COMPANY OF FLORIDA, LLC and your check(s) totaling \$285.00. However, the enclosed_document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Letter Number: 198A00050278

Diane Cushing Corporate Specialist

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

I, the undersigned, do hereby establish this Limited Liability Company for profit and for the purposes expressed herein.

ARTICLE I - NAME

The name of the Limited Liability Company is: ROGERS & COMPANY OF FLORIDA, LLC..

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1549 Ringling Boulevard, Suite 602, Sarasota, Florida 34236.

ARTICLE III - DURATION

The period of duration for Limited Liability Company is perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by the members, and the names and addresses of the managing members are;

Stephen M. Musco 1549 Ringling Boulevard Suite 602 Sarasota, Florida 34236

Eric J. Rogers 100 East Old Country Road Mineola, New York 11501

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members will be admitted by a majority

vote of all members proportionate to their ownership percentage then existing.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

Existing members have the right to continue operating the business on behalf of any member terminated for any reason, including but not limited to, death, retirement, resignation, expulsion, bankruptcy, or dissolution of the company. Existing members will continue to account for any terminated member's interest in his or her behalf until the interest is transferred.

ARTICLE VII - REGISTERED AGENT

The name and address of the Registered Agent is

Stephen M. Musco 1549 Ringling Boulevard Suite 602 Sarasota, Florida 34236

ASTEPHEN M. MUSCO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, OR 608507, FLORIDA STATUTES, THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1.). The name of the limited liability company is: ROGERS & COMPANY OF FLORIDA, LLC..
- 2.) The name and address of the registered agent and office are: Stephen M. Musco, 1549 Ringling Boulevard, Suite 602, Sarasota, Florida 34236.

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.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared STEPHEN M. MUSCO, who, upon being sworn, deposes and says that:

- 1.) The above named limited liability company has at least two (2) members.
 - 2.) The total amount of cash collectively contributed by the

members is One Thousand Dollars (\$1,000.00).

- 3.) If any, the agreed value of property other than cash contributed by the members is Ten Thousand Dollars (\$10,000.00). A description of the property appears on "Schedule A" attached hereto.
- 4.) The total amount of cash or property anticipated to be contributed by the members is Eleven Thousand Dollars (\$11,000.00). This total includes the respective amounts mentioned in paragraphs 2, and 3, above.

STEPHEN M. MUSCO

SWORN TO and SUBSCRIBED before me by STEPHEN M. MISCO who is personally known to me, this oth of Catobe 277 2

Linda J Gillette
Notary Public, State of Florida
My Comm. Expires Jun 22, 1999
No. CC589390
Bonded Thru: Official Notary Service
1-(800) 723-0121

Pina Pullate

Linda Gillette

My Commission Expires: June 33, 1999

ROGERS & COMPANY OF FLORIDA, LLC ATTACHMENT A

Total amount of property to be contributed has an agreed upon value of \$10,000.00, and consists of desk, chairs, computer, printer, and other various office equipment.

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