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Charles F Peterson Jr.
4908 W Nassau Street
Tampa, FL 33607
(813)-287-2231 ext. 494

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 25 PM 3:00

FILED

FE

Brenda Tadlock
Registration Section Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Charles Peterson Jr. GAVE

AUTHORIZED BY PHONE TO

add
~~CORRECT~~ Maradez - Maradez Co.
3rd fl.

DATE 10/25/99

DOC EXAM att

Dear Brenda,

Enclosed please find Articles of Organization for **ABC Investment Holdings, LLC** a new Florida limited liability company. I have enclosed a check in the amount of \$160.00 for the filing fee, designation of registered agent, certified copy, and certificate of status. As we discussed on Thursday (October 21, 1999) anything you can do to expedite the process will be greatly appreciated. Please return the requested documents using the enclosed Federal Express envelope. All charges will be billed to our account.

Thank you for your assistance.

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****160.00 ****160.00

Sincerely,

Charles F Peterson

Charles F Peterson, Jr.

Name	
Availability	
Document	
Examiner	<u>att</u>
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FL LLC

need

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FILING 100.00
CUST. COPY 35.00
R. A. FEE 25.00
TOTAL 160.00
BALANCE DUE \$
REFUND \$

ARTICLES OF ORGANIZATION
OF
ABC INVESTMENT HOLDINGS, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida limited liability company named **ABC INVESTMENT HOLDINGS, LLC**.

ARTICLE I

Name

The name of this limited liability company shall be **ABC INVESTMENT HOLDINGS, LLC** (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is: 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, ATTN: William J. Schifino, Jr., Esquire.

ARTICLE III

Duration

The period of duration for the Company shall be perpetual

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 201 N. Franklin Street, One Tampa City Center, Suite 2600, Tampa, Florida 33602, ATTN: William J. Schifino, Jr., Esquire, and the name of the initial registered agent of the Company at that address is Charles F. Peterson, Jr.

ARTICLE V

Right to Admit Additional Members

The managing members may permit the admission of Additional Members and determine the Capital Contributions of such Members upon a majority vote of the managing members.

ARTICLE VI

Right of Continuation

Upon 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, the remaining members of the Company shall have the right to continue the Company.

ARTICLE VII

Company Management

The company is to be managed by one or more managers as provided in the Regulations and/or Operating Agreement of the Company. Initially, the Company shall have two (2) managing members and the initial managing members shall be:

Allison Casper Adams whose address is 2924 Bayshore Ct. Tampa, FL 33611 and

Blake Joseph Casper whose address is 345 Bayshore Blvd. Tampa, FL 33606

who shall serve as the managing members until the first annual meeting or until their successors are elected and qualified. The limited liability company is a manager-managed company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member of **ABC INVESTMENT HOLDINGS, LLC**, has signed these Articles of Organization this 22 day of October, 1999.



Signature of member or an authorized representative of a member

Print Name: Allison Casper Adams

CONSENT TO APPOINTMENT AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, Charles F. Peterson, Jr., having been named registered agent and to accept service of process of **ABC INVESTMENT HOLDINGS, LLC**, at 201 N. Franklin Street, One Tampa Center, Suite 2600, Tampa, Florida 33602, ATTN: William J. Schifino, Jr., Esquire, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with, and accepts the obligations of registered agent.

Dated October 22, 1999.



Charles F. Peterson, Jr.
Registered Agent

#43780

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99 OCT 25 PM 3:00
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TALLAHASSEE, FLORIDA