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ANGELA S. KLUĢ

November 3, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

300003038483--5 -11/08/99--01119--001 ---*****337.50 ****155.00

RE: PPS INVESTMENTS, LLC

Min

Gentlemen:

Enclosed for filing please find the Articles of Organization for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$337.50 for the filing fee (\$285.00) and the cost of a certified copy (\$52.50).

If anything further is needed, please let me know. Otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,

:pk Enclosures KERRY M. WILSON

99 NOV -8 AN II: 27

ARTICLES OF ORGANIZATION FOR

PPS INVESTMENTS, LLC,

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be PPS INVESTMENTS, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall be perpetual.

SECRETARY OF STATE DIVISION OF CORPORATIONS 99 NOV -8 AM II: 27

ARTICLE III Mailing and Street Address

The mailing and street address of the Company is: 3700 West Lake Hamilton Drive, Winter Haven, FL 33881.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Vincent Plati, 3700 West Lake Hamilton Drive, Winter Haven, FL 33881.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

ARTICLE VI <u>Management of Company</u>

The Company is to be managed by managers, and is to be a "manager-managed" company. The names and addresses of the managers who are to serve until the first annual meeting of Members, or until their successors are elected and qualify, are:

Vincent Plati

3700 West Lake Hamilton Drive

Winter Haven, FL 33881

Carmelo Silvestri

3700 West Lake Hamilton Drive

Winter Haven, FL 33881

ARTICLE VII <u>Amendment of Articles of Organization</u>

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this day of November, 1999.

Viscout Die Manuel Gu

Vincent Plati, A Manager of the Company and President and Authorized Representative of a Member of the Company

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of November, 1999, by Vincent Plati, who is personally known to me or produced as identification.

(SEAL)

Patsy L. King

MY COMMISSION # CC677350 EXPIRES
October 19, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

Print Name of Notary
My Commission Expires:

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

VINCENT PLATI

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of November, 1999, by VINCENT PLATI, who is personally known to me or produced as identification.

(SEAL)

Patsy L King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name of Notary

My Commission Expires:

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