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DONALD Y. BENNETT

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BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE: (941) 951-6666 FACSIMILE: (941) 954-1036

November 24, 1999

Via Federal Express

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

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Re[.]

ERD, L.L.C., a Florida limited liability company

Gentlemen:

Enclosed please find original and one copy of the Articles of Organization for ERD, L.L.C. Also enclosed is a Certification of Acceptance of Designation as Registered Agent.

Also enclosed is a check for \$155.00 to include filing the original Articles of Organization (\$100.00), filing the certificate designating resident agent (\$25.00), and a certified copy (\$30.00). Please forward same to the undersigned at your earliest convenience.

Please notice that the company existence shall begin on November 29, 1999.

If you have any questions, please contact me.

Kindest regards.

Onald Y Benney

DYB:wyn Enclosure

cc: Enrico Rotondo

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JR-1-99

ARTICLES OF ORGANIZATION OF ERD, L.L.C.

The undersigned, for the purpose of forming a limited liability company for profit under the laws of the State of Florida, hereby adopts the following Articles of Organization:

ARTICLE I

Name: The name of the limited liability company is ERD, L.L.C.

ARTICLE II

Duration: The company shall exist perpetually.

ARTICLE III

Purpose: The company is organized for the purposes of transacting any and all lawful business for which limited liability companies may be formed and organized pursuant to Florida Statute §608.404.

ARTICLE IV

Manager: The company shall be managed by the Members pursuant to the Operating Agreement.

ARTICLE V

Registered Office and Agent: The street address of the initial registered office of the company is 571 Birdie Lane, Longboat Key, FL 34228, and the name of the initial registered agent of the company at that address is Enrico Rotondo.

is Enrico Rotondo.

ARTICLE VI

Principal Office: The principal office and the mailing address of the company is 541 Birdie Lane,

Longboat Key, FL 34228.

are:

ARTICLE VII

Incorporator: The name and address of the persons signing these Articles as all of the original members

Address Name

541 Birdie Lane, Longboat Key, FL 34228 Enrico Rotondo 541 Birdie Lane, Longboat Key, FL 34228 Deborah Rotondo

ARTICLE VIII

Amendment: The company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter prescribed by law.

ARTICLE IX

Company Existence: This company shall commence its existence at the earlier of the time of filing of these Articles of Organization with the Department of State, Division of Corporations, State of Florida or November 29, 1999, pursuant to Florida Statute §608.409.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization at Sarasota, Florida, this ____ day of November, 1999.

Enrico Rotondo

Deborah Rotondo

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>26</u> day of November, 1999, by Enrico Rotondo and Deborah Rotondo, who are personally known to me or who have produced

FLA. DRIVERS LICENCE as identification..

Notary/Public

My Commission Expires:

Affix Notary Seal

Notary Public State of Florida My Comm. F. John J. 13, 2000! Inded Thru: Offi Novary Service

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CERTIFICATION OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, Enrico Rotondo, having been designated as Registered Agent to accept service of process for ERD, L.L.C., hereby accepts such designation and agrees to act in this capacity, and further agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the company at the place designated in the Articles of Organization as follows:

Registered Agent:

Enrico Rotondo

Registered Office:

571 Birdie Lane

Longboat Key, FL 34228

The undersigned Registered Agent is familiar with and accepts the obligations of Section 608.415, Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of November, 1999.

Enrico Rotondo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA