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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 929364

80768A

AUTHORIZATION : <

ORDER DATE: February 12, 2003

ORDER TIME : 2:57 PM

ORDER NO. : 929364-005

CUSTOMER NO: 80768A

CUSTOMER: Edwin D. Davis, Ii, Esq Edwin D. Davis Ii, P.a.

900 Big Tree Road

Daytona Beach, FL 32119

DOMESTIC FILING

NAME:

WITTBOLD'S ANTIQUE VILLAGE,

L.L.C.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE I	RETURN THE FOLLOWING AS PROOF OF FILING:	9 0	-
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		4.00
CONTACT	PERSON: Amanda Haddan - EXT. 1155		

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF WITTBOLD'S ANTIQUE VILLAGE, L.L.C.

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CECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be WITTBOLD'S ANTIQUE VILLAGE, L.L.C.

ARTICLE II

This limited liability company is to exist for 30 years.

ARTICLE III

The street address of the principal office of this limited liability company is 9 South Sugar Mill Lane, Flagler Beach, Florida 32136, and the mailing address is 9 South Sugar Mill Lane, Flagler Beach, Florida 32136

ARTICLE IV

The name and residence address of the registered agent of this limited liability company is David Baudhuin, 9 South Sugar Mill Lane, Flagler Beach, Florida 32136.

ARTICLE V

The management of this limited liability company is reserved to the members. The name and address of the managing member is as follows:

David Baudhuin 9 South Sugar Mill Lane Flagler Beach, FL 32136

Additional members may be admitted only with the consent of the members holding a majority interest in the Company. Said additional members shall have all the rights, duties and liabilities as

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are set forth in the Operating Agreement of this limited liability company, which Operating Agreement may be amended from time to time to accommodate additional members. 1:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI

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 this limited liability company, the remaining member or members may continue the business hereof if said member or members hold a majority in interest in the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of February , 2003.

DAVID BAUDHUIN

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

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Pursuant to Section 608.415, Florida Statutes, Wittbold's Antique Village, L.L.C. hereby designates DAVID BAUDHUIN and 9 South Sugar Mill Lane, Flagler Beach, Florida 32136 as its registered agent and the street address of its registered office respectively for service of process within the State of Florida.

WITTBOLD'S ANTIQUE VILLAGE, L.L.C.

DAVID BAUDHUIN

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with and accepts the obligations of the position of registered agent of the above-named limited liability company.

DAVID BAUDHUIN