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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SERENITY INVESTMENTS & HOLDINGS, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
SERENITY INVESTMENTS & HOLDINGS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

ARTICLE I - NAME

The name of the limited liability company is **SERENITY INVESTMENTS & HOLDINGS, LLC** (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is


4290 Highborne Drive
Marietta, Georgia 30066

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq.
369 N. New York Avenue, 3rd Floor
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for **SERENITY INVESTMENTS & HOLDINGS, LLC**, 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 as provided for in Chapter 608, Florida Statutes.



Dudley Q. Sharp, Jr.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial managers are stated below:

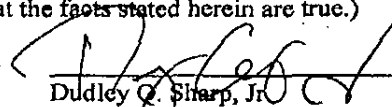
Thomas J. O'Leary
4290 Highborne Drive
Marietta, Georgia 30066

Kathy O'Leary
4290 Highborne Drive
Marietta, Georgia 30066

ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Dudley Q. Sharp, Jr.
Authorized representative

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