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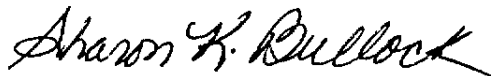
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August 6, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 323114

Enclosed please find the Articles of Organization and a check for the \$100.00 filing fee and the \$25.00 Designation of Registered Agent fee for the Little Lighthouse LLC.

Thank You,



Sharon K. Bullock
6941 Tallow Tree Rd.
Sanford, FL 32771

407 322-2009
407 221-3212 (cell)

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**ARTICLES OF ORGANIZATION
OF
*The Little Lighthouse, LLC***

The undersigned Organizers/Organizing Members to this Articles of Organization hereby form a limited liability company under the Laws of the State of Florida and Chapter 608 of the Florida Statutes.

ARTICLE I – NAME

The name of the limited liability company shall be **The Little Lighthouse,** Florida limited liability company.

ARTICLE II – DURATION

The period of the limited liability company's existence shall be perpetual.

ARTICLE III – PRINCIPAL OFFICE OF COMPANY

The mailing address and street address of the principal office of the limited liability company shall be 6941 Tallow Tree Road, Sanford, FL

ARTICLE IV – NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in the State of Florida for the limited liability company shall be:

Sharon K. Bullock
6941 Tallow Tree Road
Sanford, Florida 32771

ARTICLE V – NATURE OF BUSINESS

This limited liability company may engage in or transact any and all lawful activities or business permitted under Chapter 608 of the Florida Statutes, the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI – RIGHTS OF MEMBERS TO ADMIT ADDITIONAL MEMBERS

The Managers of this limited liability company have the right to admit additional members to the limited liability company in their sole discretion, upon unanimous consent of the Managers of this limited liability company.

ARTICLE VII – RIGHT TO CONTINUE BUSINESS OF THE LIMITED LIABILITY COMPANY UPON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATED THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY

A. Right of Substitution. The right of a Member to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution are as follows:

1. A fully executed and acknowledged written instrument of assignment must be filed with the Managers setting forth the intention of the assignor that the assignee become a member in his or her place;
2. The assignor and the assignee must execute and acknowledge such other instruments as the Managers may deem necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of the Articles or Organization and a written opinion of counsel that the assignment does not violate any provision of federal, state or local law, ordinance, rule or code section, or any other provision of the Articles of Organization;
3. A reasonable transfer fee shall have been paid to the limited liability company, and
4. The written consent of the Managers to the substitution must be obtained, the denial of which is in the sole and absolute discretion of the Managers.

B. Admission of Additional Members. The Managers of this limited liability company has the right to admit additional members in their sole discretion.

C. Termination of Membership of a Member. The membership of a Member in this limited liability company may only be terminated upon the occurrence of any of the following events: death, retirement, resignation, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company. Upon the termination of a Member's membership in this limited Liability Company. Upon the termination of a Member's membership in this limited liability company for any reason other than the death of a Member, the Organization shall, within one hundred twenty (120) days following such termination, pay the fair market value of the terminated Member's interest in the limited liability company, to the Member. Upon the death or legal incapacity of a Member, his or her interest will pass to his or her personal representative, executor, executrix, legal representative, beneficiaries, or heirs at law. Said transferees will then be entitled to the rights of an assignee as provided herein. The Company shall not terminate upon the filing of Bankruptcy by any Member or Managers of the Company, provided, however, that any Member or Managers who files for protection under the United States Bankruptcy Code, or any state law regarding protection of debtors, shall lose his/her/its rights to be a Managers of the Company, as the case may be.

D. Right to Continue Business. All of the remaining Members of this limited liability company may elect to continue the business of this limited liability company 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 of this limited liability company, upon the vote of a majority of the remaining Members of this limited liability company.

ARTICLE VIII – MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers whose name and address are:

MANAGERS

Sharon K. Bullock
6941 Tallow Tree Road
Sanford, Florida 32771

Donald C. Bullock
6941 Tallow Tree Road
Sanford, Florida 32771

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The Managers shall serve as the Managers of the limited liability company until the first annual meeting of the Members or until their successors are elected and quality.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this _____ day of _____, 2004.

Sharon K. Bullock

Sharon K. Bullock

Donald C. Bullock

Donald C. Bullock

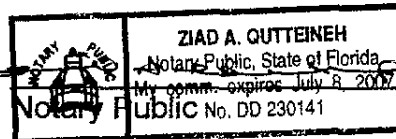
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 7th day of August, 2004, by Sharon K. Bullock, who did not take an oath.

Check One: ☐ He is personally known to me

☒ She has produced RE DL # B420 79147 5080
as identification.

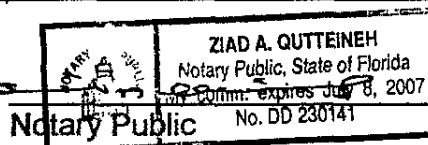


STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 7th day of August, 2004, by Donald C. Bullock, who did not take an oath.

Check One: ☐ He is personally known to me

☒ He has produced RE DL # B420 183 43 0560
as identification.



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes **The Little Lighthouse**, a Florida limited liability company, organizing under the laws of the State of Florida with its principal office located at 6941 Tallow Tree Road, Sanford, Florida 32771, has named Donald C. Bullock, whose address is 6941 Tallow Tree Road, Sanford, Florida 32771, as its Agent to accept service of process within this state.

ACCEPTANCE

I, Sharon K. Bullock, agree to act as the Registered agent of **The Little Lighthouse**, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of **The Little Lighthouse**, a Florida limited liability company.

Sharon K. Bullock

Sharon K. Bullock
6941 Tallow Tree Road
Sanford, FL 32771
Telephone: 407-221-3036
Facsimile: 407-328-4394

FILED
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 7th day of August, 2004, by Sharon K. Bullock, who did take an oath.

Check One:

☐ He is personally known to me; or
☒ He has produced REAL # 842079147508 as identification.

