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J. BRYAN JUN 5 U 2006

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SEAN P. SHEPPARD*
HOLLY SHEPPARD
BRYAN C. GOODE III
D. BRAD HUGHES

. ALSO ADMITTED TO PRACTICE IN NEW YORK AND NEW JERSEY

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: A DREAM COME TRUE, LLC

June 27, 2006

DIVISION OF CORPORATIONS
OF NIN 28 PH 1: 08

Dear Sir, dear Madam:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Organization for **A DREAM COME TRUE**, LLC.

I have also enclosed my check in the amount of \$125.00 to cover the filing fees and costs of a certified copy of the above Articles after filing with your agency.

You will see that the Articles contain, as a part thereof, the required declaration of Resident Agent.

If you should have any questions or concerns, please do not hesitate to contact this office at your earliest convenience.

Very truly yours,

Glenn Cotter

Legal Assistant

Encl.

ARTICLES OF ORGANIZATION OF A DREAM COME TRUE, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I

<u>NAME</u>

The name of the limited liability company (the "Company") is: A DREAM COMPANY TRUE, L.L.C.

ARTICLE II ADDRESSES

The initial mailing address and street address of the Company is 60 Surfview Drive, #216, Palm Coast, Florida 32137.

ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of the Company is Sofia Hellstrom, Esq., 60 Surfview Drive, #216, Palm Coast, Florida 32137.

ARTICLE IV MANAGEMENT

The Company is to be managed by the members and is therefore, a member managed company.

ARTICLE V LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this <u>24</u> day of June 2006. In accordance with *Florida Statutes*, § 608.408(3) the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Sofia Hellstrom

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I, Sofia Hellstrom, having been named to accept the service of process for A DREAM COME TRUE, L.L.C., certify that I am a permanent resident of St. Johns County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this 24 day of June, A.D., 2006.

STATE OF FLORIDA COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sofia Hellstrom, Esq., who produced valid and current identification evidencing that she is the person described as the authorized agent and resident agent who executed the foregoing Articles of Organization and Acceptance of Registered Agent and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 24 day of June, A.D., 2006.

Sean P Sheppard

My Commission DD133335

Expires August 25, 2006

Notary Public, State of Florida

Printed Name:

My Commission expires: