

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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LIMITED LIABILITY COMPANY

MORNINGSTAR HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION
OF
MORNINGSTAR HOLDINGS, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: MORNINGSTAR HOLDINGS, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 911 Chestnut Street, Clearwater, Florida 33757, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Julius J. Zschau, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33757.

ARTICLE IV

Management of Business

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 11th day of May, 2000.



Authorized Representative, Manager

Prepared By:

Michael G. Little, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861677
(813) 461-1818
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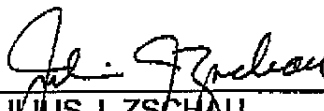
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**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33757, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: 5/11/00



JULIUS J. ZSCHAU

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