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BALDWIN & MORRISON, P. A.

Attorneys & Counsellors at Law 7100 south u. s. highway 17-92 FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON

TELEPHONE (407) 834-[424 FAX (407) 834-4845

May 1, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

National Administrative Services, LLC

Our file #100-004

Dear Madam/Sir:

Please find enclosed an Amendment to the Articles of Incorporation of National Administrative Services, Inc. which changes its name to Nolen Incorporated.

Please also find enclosed Articles of Organization of National Administrative Services, LLC along with an Affidavit releasing the name for use.

I am enclosing my check in the amount of \$203.75 for changing the name of the corporation as well as filing the Articles of Organization. A breakdown of these fees are as follows:

Filing Amendment Certificate Filing Articles Certified copy of Certificate	filed articles	\$ 35.00 8.75 125.00 30.00	
Certificate	-	5.00	الموسور وأثر

Should you have any questions concerning this matter, please contact the undersigned.

Sincerely,

William H. Morrison

5/11.

WHM/lk Enclosures (as stated)

ARTICLES OF ORGANIZATION

OF

NATIONAL ADMINISTRATIVE SERVICES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

<u> ARTICLE I - NAME</u>

The name of the limited liability company shall be **NATIONAL ADMINISTRATIVE SERVICES, LLC** ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 947 S.E. Central Parkway, Stuart, Florida 34994.

ARTICLE III - DURATION

The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the State of Florida is R. Harvey Nolen, 1381 Southwest Eagle Nest Way, Palm City, Florida 34990.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is **R. HARVEY NOLEN** whose address is 1381 Southwest Eagle Nest Way, Palm City, Florida 34990.

ARTICLE VIII - EFFECTIVE DATE

In accordance with Section 608.409, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Palm City, Florida on this 240 day of April, 2000.

R. HARVEY NOLEN, Organizer/Member

STATE OF FLORIDA
COUNTY OF MACON

R. HARVEY NOLEN, Applicant/Member

Sworn to and subscribed before me this 24 day of April, 2000, by R. HARVEY

NOLEN.

Notary Public - State of Florida
Print/Type/Stamp Name LONNIE L. SIMES

Personally Known OR Produced Identification Type of Identification Produced

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of NATIONAL ADMINISTRATIVE SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or his duties, and is familiar with and accept the obligations of the position of registered agent.

R. HARVEY NOI

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