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REGISTRATION SECTION DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASS 66, FL 32399

000003332190<u>-08</u>2 -07421400--01101-008 -07421455.00 ****155.00

TO WHOM IT MAY CONCERN:

THE ENCLOSED BANK CHECK FOR \$ 155.00 IS TO PAY FOR

FOLLOWING FEES: \$ 100.00 - FOR the ARTICLES OF INCORPORATION

\$ 25.00 - For the DESIGNATION OF RECISTERED AGENT.

\$30.00 - For a CERTIFIED COPY.

THE FOLLOWING INFORMATION IS ALSO PROVIDED TO

ALEXANDER T. SPERRY, II 2331 PINEDALG DR. #204

KISSIMMEE, FL 34741

(407) 518-7566 or (407) 592-7406.

PLEASE CONTACT ME WITH ANY QUESTIONS OR CONCERNS.

PLEASE SEND ME A CERTIFIED COPY AS SOON AS POSSIBLE.

5INCERELY,



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2000

ALEXANDER T. SPERRY, II 2331 PINEDALE DR., #204 KISSIMMEE, FL 34741

SUBJECT: THE SUGAR SHACK, L.C.

Ref. Number: W00000018543

We have received your document for THE SUGAR SHACK, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 500A00040555

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OB SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Alexander T. Sperry, II 2331 Pinedale Drive #204 Kissimmee, Florida 34741

July 27, 2000

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Gentlemen:

On June 22, 2000 we forwarded to you by express mail Articles of Incorporation for "The Sugar Shack, L.C.," along with Cashiers Check number 2106529524 from SunTrust Bank in the amount of \$155.00. As we have not heard from you, we contacted the United States Post Office who advised the mail was signed for by your staff on June 23, 2000.

We contacted your office and were advised you need Articles of Organization rather than Articles of Incorporation. Please find enclosed Articles of Organization for The Sugar Shack, L.C. to replace the Articles to replace the Articles of Incorporation.

It would be appreciated if you would contact me for any additional information you might require in processing our request for this Limited Liability Company. I can be reached at 407 518-7566.

Thanking you in advance for your consideration and cooperation.

Sincerely.

Alexander T. Sperry, II

Enclosures

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SECRETARY OF STATE SECRETARY OF SECRETARY OF STATE SECRETARY OF SECRETARY

ARTICLES OF ORGANIZATION THE SUGAR SHACK, L.C.

The undersigned, Alexander T. Sperry, II, desires to become a member of and to act as an organizer of a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such limited liability company.

Article I.

The name of the Company is THE SUGAR SHACK, L.C.

Article II.

The mailing address and principal office of the Company is 2331 Pinedale Drive #204, Kissimmee, Florida 34741.

Article III.

The Company shall have perpetual existence.

Article IV.

The name and street address of the initial registered agent of the Company is:

Alexander T. Sperry, II 2331 Pinedale Drive #204 Kissimmee, Florida 34741

Article V.

The street address of the initial registered office of the Company is 2331 Pinedale Drive #204, Kissimmee, Florida 34741.

Article VI.

The Company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, the undersigned hereunto have set their hands on this 27^{+h}

ALEXANDER OF SPENNY, II

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

THE SUGAR SHACK, L.C., A Florida limited liability company (the "Company"), files this statement for the designation of registered office and registered agent.

- 1. The name of the limited liability company is "THE SUGAR SHACK, L.C."
- The post office address of the Company's registered agent is 2331 Pinedale Drive #204, Kissimmee, Florida 34741.
 - 3. The name of the Company's registered agent is Alexander T. Sperry, II.
- 4. The post office address of the registered agent and the post office address of the business office of the registered agent is Alexander T. Sperry, II, 2331 Pinedale Drive #204, Kissimmee, Florida 34741.

EXECUTED this the 27th day of July , 2000.

ALEXANDER F. SPORRY, II

FILED

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SECRETARY OF STATE

SECRETARY OF STATE

OF STATE