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| NEW FILINGS AMENDMENTS Profit Not for Profit Resignation of R.A., Officer/Director | |
| Limited Liability Domestication Other Change of Registered Agent Dissolution/Withdrawal Merger | 171-1191 |
| OTHER FILINGS REGISTRATION/QUALIFICATION | |
| Annual Report Fictitious Name Fictitious Name Limited Partnership Reinstatement Trademark Other | |
| Examiner's Ini | itials |

CR2E031(7/97)

ARTICLES OF ORGANIZATION OF NEWGARD, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of the limited company is Newgard, L.L.C. (The "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2308 South Flagler Avenue, Flagler Beach, Florida 32136.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V REGISTERED AGENT; REGISTERED ADDRESS

The name of the initial registered agent of the Company is James A. Scott, Jr. P.A.. The Florida street address of the initial registered agent of the Company is 4440 N. Oceanshore Blvd., Suite 109, Palm Coast, Florida 32137.

<u>ARTICLE VI - MANAGEMENT</u>

The Company is to be managed by the Members.

Dennis Arthur New, Organizer 2308 South Flagler Avenue

Falgerl Beach, Florida 32136

1 1801 Date

Witness

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Newgard, L.L.C. desiring to organize under the laws of the State of Florida, has named James A. Scott, Jr., P.A., located at 4440 N. Oceanshore Blvd., Suite 109, Palm Coast, Florida 32137, as its agent to accept service of process within this state.

SECRETARY DE SIAME OI JAN 19 PH 5: 00

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 18th day of January, 2001.

Registered Agent