Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : MOORE AND WAKSLER, P.L.

Account Number : 110650003457 Phone : (941)637-1955

Fax Number : (941)637-8485

LIMITED LIABILITY COMPANY

STEPHENS INVESTMENTS, LLC

Certificate of Status	
Certified Copy	
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Stephens Investments, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 130 Breakers Court #143, Punta Gorda, Florida 33950. The initial registered agent and address of such agent for the Limited Liability Company is James E. Moore, III, 1625 West Marion Avenue, Suite 2, Punta Gorda, Florida 33950.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be December 31, 2050, unless earlier terminated.

ARTICLE IV - Management:

The management of the Limited Liability Company is reserved to the member and the name and address of the managing member is:

Lyle L. Stephens, 130 Breakers Court #143, Punta Gorda, Florida 33950

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

ARTICLE VI - Members Rights to Continue Business:

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

Gary T. Fileman, Esquire 1625 W. Marion Av St 2 Punta Gorda, FL, 33950 941-637-1955 FI Bar #0988250

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IN WITNESS WHEREOF, the undersigned member of Stephens Investments, LLC has executed these Articles of Organization on the <u>25</u> day of January, 2001.

Lyle L. Stephens

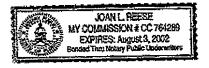
Signature of a member or authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of penjury that the facts stated herein are true.)

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Subscribed and swom to (or affirmed) before me on the 25th day of January, 2001, by Lyle L. Stephens, who is personally known to me or who has produced as identification.



NOTARY PUBLIC - STATE OF FLORIDA
Print Name: JOAN L REESE
Comm. No.:

ACCEPTANCE OF APPOINTMENT

RE: Stephens Investments, LLC

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: January 25, 2001

James E. Moore, III

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