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> > OF COUNSEL

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CORPORATE RECORDS BUREAU Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: HUCKEBY BROTHERS, LLC

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Organization for the above-captioned contemplated limited liability corporation. Enclosed also is our check in the amount of \$155.00 to cover the filing fees and a certified copy of the enclosed Articles.

If you find the foregoing to be in order, we would appreciate your returning the certified copy of the Articles to Gary A. Kahle, Farr, Farr, Emerich, Sifrit, Hackett & Carr, P.A., P.O. Box 2159, Port Charlotte, Florida 33949, at your earliest convenience. Should you have any questions, please feel free to call us at (941) 625-6171.

Very truly your

For the Firm

GAK:ljc **Enclosures**

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ARTICLES OF ORGANIZATION OF HUCKEBY BROTHERS, LLC

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be HUCKEBY BROTHERS, LLC, and the mailing address and street address of its principal office shall be 3602 Palomino Road, Melbourne, Florida 32934, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III

MANAGEMENT

This limited liability company is to be a manager-managed company and shall be managed by two managers. The names and addresses if its initial managers are as follows:

Name

Address

HENRY L. HUCKEBY

4500 Argo Road

Punta Gorda, Florida 33982

WILLIAM HUCKEBY

3602 Palomino Road

Melbourne, Florida 32934

Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company must be executed on its behalf by both managers.

ARTICLE IV

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE V

DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence on filing on the date of filing of these Articles.

ARTICLE VI AMENDMENT

These articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 3602 Palomino Road, Melbourne, Florida 32934, and the name of the company's initial registered agent for service of process at that address is WILLIAM HUCKEBY.

The undersigned, being one of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of HUCKEBY BROTHERS, LLC.

Executed by the undersigned at Melbourne, Florida on February 26, 2001.

WILLIAM HUCKEBY

(Member)

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

WILLIAM HIICKERY

Deta

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#65831