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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *ESOP, LLC*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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***160.00 ***160.00

Examiner's Initials

ARTICLES OF ORGANIZATION OF ESOP, LLC

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 this Limited Liability Company is ESOP, LLC.

ARTICLE II - MAILING ADDRESS

The mailing address of the principal office of ESOP, LLC is P.O. Box 622127, Oviedo, Florida 32765, and the street address of the principal office of ESOP, LLC is 1235 Elm Street, Oviedo, Florida 32765.

ARTICLE III - DURATION

The period of duration for ESOP, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is JOHN A. CREEKMORE. The street address of the initial registered agent is 1235 Elm Street, Oviedo, Florida 32765.

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in ESOP, LLC, the remaining members may, by unanimous agreement, continue the business of ESOP, LLC.

APPROVED
AND
FILED
OCT 26 AM 11:27
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF SEMINOLE
FLORIDA

ARTICLE VII - MANAGEMENT

ESOP, LLC is to be managed by a manager and the name and address of the individual who will serve as the manager is:

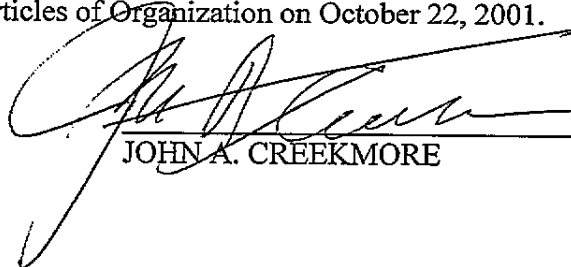
JOHN A. CREEKMORE
1235 Elm Street
Oviedo, Florida 32765

This initial manager shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the regulations of the Company. The manager shall also hold the office and have the responsibilities accorded to him/her by the members set out in the regulations of the Company.

ARTICLE VIII - REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal regulations of ESOP, LLC.

The undersigned executed these Articles of Organization on October 22, 2001.


JOHN A. CREEKMORE

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION # 123456789
EXPIRATION DATE 12/31/02

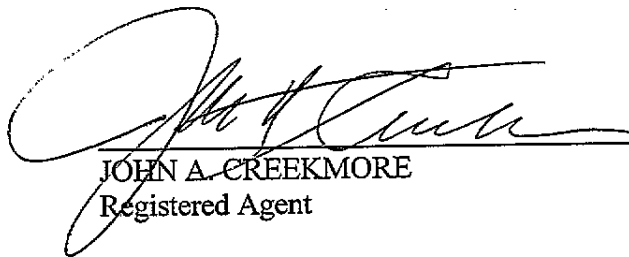
ATTEST
AND
FILE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, ESOP, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is ESOP, LLC.
2. The name and address of the registered agent in Florida are:
John A. Creekmore
1235 Elm Street, Oviedo, Florida 32765

The undersigned, being the person named in the articles of organization of ESOP, 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 her duties, and is familiar with and accepts the obligations of the position of registered agent.


JOHN A. CREEKMORE
Registered Agent

01 OCT 24 AM 11:27
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED