ANTHONY P. GRANESE, P.A.

ATTORNEY AT LAW

1014 Drew Street · Clearwater, Florida 33755-4521

Ph: (727) **446-4121** · Fax: (727) 462-5202 · E-mail:agranese@aol.com · www.sgranese.com/agranese

Personal Injury Law · Trial Practice · General Practice

-UZ/15/UZ--U1U3/--UU3 ****125.00 ****125.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

1/V

RE: Sleeperwoods, L.L.C.

MJH

Dear Document Specialist:

Enclosed please find an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company for Sleeperwoods, L.L.C. and check in the amount of \$125.00 for filing fees and designation of registered agent.

Please process accordingly.

Sincerely.

Anthony P. Granese

APG:jlv Encls. UZ FEB 15 PM 12: 59

FILED

ARTICLE I

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY **COMPANY**

Name

The name of the Limited Liability Company is:

Sleeperwoods, L.L.C.

ARTICLE II

Address

The street address of the principal office of this Limited Liability Company is:

2101 34th Way, Largo, Florida 33771.

The mailing address of the principal office of this Limited Liability Company is:

P.O. Box 930, Largo, FL 33779.

ARTICLE III

Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Anthony P. Granese, Esq. The address of the Company's registered office in Florida is 1014 Drew Street, Clearwater, FL 33755.

Article V

Management

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Ken Meles 2101 34th Way Largo, FL 33771

ARTICLE V I

Members

The Limited Liability Company shall have the following initial members:

Mark Adrian Southern

Andrew Graham Ellis Chaplin

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

By majority vote of all current members.

ARTICLE VI I

Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, 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 shall be:

The Limited Liability Company shall exist as long as there is one member left and that member wishes to continue as a Limited Liability Company.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.08(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Sleeperwoods, L.L.C.

2. The name and the Florida address of the registered agent are:

Anthony P. Granese 1014 Drew Street Clearwater, FL 33755

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 I am familiar with and accept the obligations of my position as registered agent.

Anthony P. Granese