

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WADE F. JOHNSON, JR., P.A.
Account Number : I20000000157
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AL

LIMITED LIABILITY COMPANY

Exact Warehouse, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
EXACT WAREHOUSE, LLC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 19

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 EXACT WAREHOUSE, LLC ("Company").

**ARTICLE II.
COMMENCEMENT OF COMPANY EXISTENCE AND DURATION**

The Company shall exist from the date of filing these Articles with the Department of State and the duration of its existence shall be perpetual.

**ARTICLE III.
MAILING ADDRESS AND STREET ADDRESS**

The Company's mailing address is 3118 Butlerbay Dr., Windermere, FL 34786. The Company's street address is 3118 Butlerbay Dr., Windermere, FL 34786.

**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Company is Wade F. Johnson, Jr. The street address of the initial registered agent of the Company is 118 E. Jefferson St., Orlando, FL 32801.

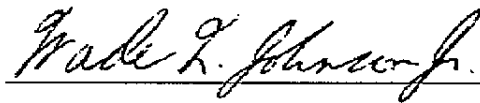
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**ARTICLE V.
OPERATING AGREEMENT**

The members shall have the power to adopt, alter, amend, or repeal an operating agreement of the Company containing provisions for the operation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective March 19, 2002.



Wade F. Johnson, Jr.
Authorized representative

02 MAR 19

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

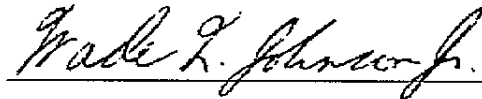
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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 MAR 19

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is EXACT WAREHOUSE, LLC.
2. The name and address of the registered agent and office is Wade F. Johnson, Jr., 118 E. Jefferson St., Orlando, FL 32801.

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.

Dated March 19, 2002.



Wade F. Johnson, Jr.
Registered Agent