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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

# LIMITED LIABILITY COMPANY

NEPCCO HOLDINGS, LLC.

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WINDSON OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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## ~ FAX AUDIT # 1 0 20000 61 6211

### ARTICLES OF ORGANIZATION OF NEPCCO HOLDINGS, LLC.

### ARTICLE I

NAME

The name of the limited liability company shall be: NEPCCO HOLDINGS, LLC.

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#### ARTICLE II

PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be: 2140 N.E. 36th Ave., Suite 100, Ocala, Florida 34470.

The mailing address shall be: 6389 Tower Lane, Sarasota, Florida 34240

#### ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

### ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2042.

#### ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Alan Pierce, 28932 Bayhead Road, Dade City, Florida 33523

Patrick Robinson, 2140 N.E. 36th Ave., Suite 100, Ocala, Florida 34470

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 402000 616217

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: NEPCCO HOLDINGS, LLC.

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Richard Oster, Vice President Business Filings Incorporated Date: March 21, 2002

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