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Florida Department of State
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To:

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

From:

Account Name : FALLACE & ASSOCIATES, P.A.
Account Number : I20000000191
Phone : (321) 951-9900
Fax Number : (321) 724-6002

LIMITED LIABILITY COMPANY

M.H. Williams Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION
FOR
M.H. WILLIAMS HOLDINGS, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: M.H. Williams Holdings, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2287 W. Eau Gallie Blvd., Ste. A, Melbourne, FL 32935.

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent are:

David G. Larkin
Fallace & Larkin, LLC
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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 as provided for in Chapter 608, F.S.


David G. Larkin, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Michael H. Williams

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