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STATE OF NEW YORK

L03-8699

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**MARSHALL & WRIGHT, P.A.**

*Attorneys-At-Law*

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March 7, 2003

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

Re: Incorporation/Bretton, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for Bretton, LLC. Also enclosed is my check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

  
Gary S. Wright

GSW/sd  
enc.

RECEIVED  
TALLAHASSEE, FLORIDA  
MARCH 7 2003

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF  
BRETTON, LLC

FILED  
03 MAR 19 13 38 PM  
TALLAHASSEE, FLORIDA

ARTICLE ONE - Name:

The name of the Limited Liability Company is BRETTON, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 23440 County Rd., 44A, Eustis, FL 32736.

ARTICLE FOUR - 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 BRETT L'HEUREUX, 23440 County Rd. 44A, Eustis, FL 32736.

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

Executed by the undersigned at Orange City, Florida, on the 6<sup>th</sup> day of March, 2003.

  
BRETT L'HEUREUX  
Member

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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.

1. The name of the Limited Liability Company is BRETTON, LLC.
2. The name and address of the registered agent and office are:

Brett L'Heureux  
23440 County Rd. 44A  
Eustis, FL 32736

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.

Signature

Date

March 6, 2003

03 MAR 17 PM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED