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KANE AND KOLTUN

ATTORNEYS AT LAW

A Partnership of Professional Associations 557 North Wymore Road Suite 100

Maitland, Florida 32751 E-Mail: lawoffices@kaneandkoltun.com Telephone (407) 661-1177

Telefax (407) 660-6031

Steven H. Kane* Jeffrey M. Koltun**

*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

**Also admitted in Ohio and Kentucky

July 3, 2003

Department of State
Division of Corporations
Attn: Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re:

BRANCH FAMILY, LLC

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above corporation, we have enclosed the following

- 1. Two signed originals of the Articles of Organization of Branch Family LLC including the Designation and Acceptance of Registered Agent.
- 2. A check in the amount of \$125.00 payable to the Department of State to cover the \$100.00 filing fee and the \$25.00 fee for Designation of Registered Agent.
- 3. The duplicate copy of the Articles of Organization has been subscribed to and acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

KANE AND KOLTUN

ATTORNEYS AT LAW

Amber Knight Legal Assistant

ENCLOSURES

ARTICLES OF ORGANIZATION OF BRANCH FAMILY, LLC

The undersigned members, acting pursuant to Chapter 608, Florida Statutes, hereby form a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is BRANCH FAMILY, LLC.

ARTICLE II - PERIOD OF DURATION: EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 2305 Newfound Harbor Drive, Merritt Island, Florida 32952, and the street address of the principal office of the Limited Liability Company is 2305 Newfound Harbor Drive, Merritt Island, Florida 32952.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company is Steven H. Kane. The street address of the initial registered agent is 557 N. Wymore Road, Suite 100, Maitland, Florida 32751.

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, *Florida Statutes*.

Steven H. Kane

ARTICLE V - MANAGEMENT

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

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

Judy Lissau Branch,

Manager Member