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TALLAHASSEE, FLORIDA

TO:

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

James M. Flaherty

(Registered Agent)

The Chameleon Company, LLC

21 Coyer Rd.

Haines City, FL. 33844 Ph # (863) 438-9477

DATE:

3 June 03

Enclosed are the Articles of Organization for The Chameleon Company, LLC. Also enclosed is a check for \$160.00 to cover the following:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00

Certified Copy

\$ 5.00 Certificate of Status

\$160.00 Total

If any further information is required, I can be reached at the above address and phone number. Thank you.

James M. Flaherty

Registered Agent

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ALL AHASSEE, FLORIDA

ARTICLE I: The name of the Limited Liability Company is:

THE CHAMELEON COMPANY, LLC

ARTICLE II: The mailing address and the Florida street address of the principal office of the Limited Liability Company is:

21 Coyer Rd. Haines City, FL 33844

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

James M. Flaherty 21 Coyer Rd. Haines City, FL 33844

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.

Registered Agent Signature

Member Signature

(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 A. Cole
Name of Signee