

W03 0000 28405

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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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EFFECTIVE DATE

7-31-03

DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

Family Heritage Livery Service LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 1, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: FAMILY HERITAGE LIVERY SERVICE LLC
REF: W03000021803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline
Document Specialist

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Family Heritage Livery Service, LLC

Article II. Address

The Company's street and mailing address is:
Family Heritage Livery Service, LLC
205 NE 2nd Street
Okeechobee FL 34972

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Mark Brechbill
Mark Brechbill Certified Public Accountants
215 South Federal Highway, Suite 100
Stuart FL 34994

EFFECTIVE DATE

7-31-03

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

THOMAS G. CONWAY, SR.
205 NE 2nd Street Okeechobee FL 34972

Article VI. Company Existence

The Company's existence shall begin effective as of July 31, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on August 1, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President
by V. Cine as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Family Heritage Livery Service, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill

Mark Brechbill Certified Public Accountants

215 South Federal Highway, Suite 100

Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL

Franco E. Cammarata, Vice President
by V. Cine as attorney-in-fact

Date: August 1, 2003

Corporate Creations International Inc.
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Miami Beach FL 33139
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