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* Division of Corporations

FAX

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

LIMITED LIABILITY COMPANY

Perfect Set Surf Shop, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION FOR
PERFECT SET SURF SHOP, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is:

PERFECT SET SURF SHOP, LLC

ARTICLE II - ADDRESS

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

114 South Street
Neptune Beach, FL 32266

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

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

RAX CO.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

RAX CO., a Florida corporation

By:



Jason E. Campbell, Vice President
Authorized Representative of 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.)

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
PERFECT SET SURF SHOP, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, RAX CO., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon PERFECT SET SURF SHOP, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 15th day of October, 2003.

RAX CO., a Florida corporation
Registered Agent

By: _____

Jason E. Campbell, Vice President

APPROVED
AND
FILED
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JACKSONVILLE, FLORIDA

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