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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John B. Williams, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John B. Williams
(Name of Person)

John B. Williams, L.L.C.
(Firm/Company)

211 6th Ceder Street, Fernandina Beach, Fla., 32034
(Address)

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(City/State and Zip Code)

For further information concerning this matter, please call:

John Williams at 904 261-2853
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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John B. Williams, L.L.C.

Article One

John B. Williams, L.L.C.

The name of this Limited Liability Company is **John B. Williams, L.L.C.**

Article Two

Principle Place of Business

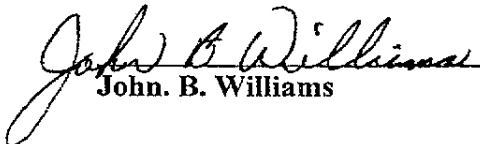
The principle office and mailing address of this Limited Liability Company is **John B. Williams, L.L.C., 2116 Ceder Street, Fernandina Beach, Florida, 32034.**

Article Three

Registered Agent

The Registered Agent of this Limited Liability Company is **John. B. Williams , of 2116 Ceder Street, Fernandina Beach, Florida, 32034.**

I, John. B. Williams , having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated above, 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 of the obligations of my position as registered agent as provided in Chapter 608 of the Florida Statutes.

 of FERNANDINA BEACH, FLA
John. B. Williams Fernandina Beach, Florida.

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Article Four

Managers and Managing Members

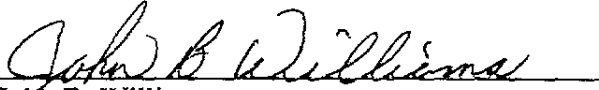
Title:

Name and Address:

Managing Member

**John. B. Williams ("MGRM") of 2116 Ceder Street,
Fernandina Beach, Florida, 32034.**

Signature of Affirmation by a Founding Member



John B. Williams

In accordance with section § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the information contained herein is true.

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