

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000001215
FILED 8:00 AM
January 06, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

MAC'S COUNTRY STORE, LLC

Article II

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

26405 LOBLOLLY BAY RD. SW
LABELLE, FL. US 33935

The mailing address of the Limited Liability Company is:

17881 SABAL PALM DRIVE
NORTH FORT MYERS, FL. US 33917

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS AND FOR OWNERSHIP AND OPERATION
OF RETAIL SALES.

Article IV

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

HELEN M HIPPLE
17881 SABAL PALM DRIVE
NORTH FORT MYERS, FL. 33917

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.

Registered Agent Signature: HELEN M. HIPPLE

Article V

The name and address of managing members/managers are:

Title: MGRM
HELEN M HIPPLE
17881 SABAL PALM DRIVE
NORTH FORT MYERS, FL. 33917 US

Title: MGRM
DAWN M HIPPLE
17881 SABAL PALM DRIVE
NORTH FORT MYERS, FL. 33917 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2004

Signature of member or an authorized representative of a member

Signature: HELEN M. HIPPLE

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