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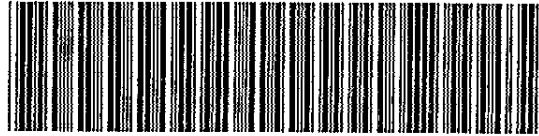
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MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859 • EMAIL mcooper@michaeljcooper.com

February 10, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
04 FEB 11 PM 12:22
SECRETARY OF
TALLAHASSEE, FLORIDA

RE: *Wings'n Goodys, Limited Liability Corporation*

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced limited liability corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$125.00 to cover the following:

Filing fee for Charter	\$ 100.00
Filing fee for Certificate of Registered Agent	25.00
TOTAL:	\$ 125.00

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,



Michael J. Cooper

MJC/slw

Enclosures

xc: Mr. Henry Hayes Hudson, III

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ARTICLES OF ORGANIZATION OF
WINGS'N GOODYS, LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "WINGS'N GOODYS Limited Liability Company."

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 5500 SE 17th Street, Ocala, FL 34471.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: HENRY HAYES HUDSON, III, 4400 SE 17th Street, Ocala, FL 34471.

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI — Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 26th day of January, 2004.


HENRY HAYES HUDSON, III

I, HENRY HAYES HUDSON, III, accept the office of Registered Agent. I am located at 5500 SE 17th Street, Ocala, FL 34471, the registered office of this corporation.

Henry H. Hudson III
HENRY HAYES HUDSON, III
Registered Agent

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04 FEB 11 PM 12:22
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 20th day of January 2004 by HENRY HAYES HUDSON, III, as Incorporator and HENRY HAYES HUDSON, III, as Registered Agent, who:

- A) ☒ is/are personally known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) ☒ did OR _____ did not take an oath.

Laura Anderson
Signature of Notary Public
Print Name: Laura Anderson

AFFIX SEAL/EXPIRATION DATE:

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