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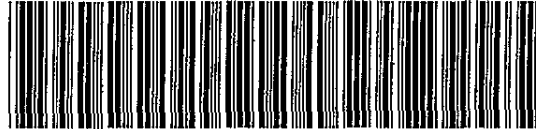
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HEEBNER, BAGGETT & UPCHURCH

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

523 NORTH HALIFAX AVENUE

DAYTONA BEACH, FLORIDA 32118

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(386) 253-1765 FAX

*BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

February 26, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Three Amigos, L.L.C.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Organization and Registered Agent Certificate for filing. Also enclosed is our check in the amount of \$125.00, representing the filing fee and Registered Agent fee.

As always, thank you for your excellent assistance in this matter.

Sincerely,


Peter B. Heebner

PBH:kek

Encls.

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THREE AMIGOS, 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:

TRUMAN E. (ROY) GAILEY, JR.
(Name of Person)

THREE AMIGOS, L.L.C.
(Firm/Company)

936 JOHN ANDERSON DRIVE
(Address)

ORMOND BEACH, FLORIDA 32176
(City/State and Zip Code)

For further information concerning this matter, please call:

TRUMAN E. (ROY) GAILEY, JR. at (386) 255-1418
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

Three Amigos, L.L.C.

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

ARTICLE I

Name

The name of this limited liability partnership ("Limited Liability Partnership") is: **Three Amigos, L.L.C.**

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Partnership is: 936 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE III

Duration

The Limited Liability Partnership shall exist for a perpetual duration.

ARTICLE IV

Management

The Limited Liability Partnership is to be managed by one or more managers, and the name and address of the initial manager who is to serve as manager pursuant to the Regulations of the Limited Liability Partnership ("Managers") until his successors are elected is:

Truman E (Roy) Gailey, Jr.

936 John Anderson Drive
Ormond Beach, FL 32176.

The initial manager and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Partnership.

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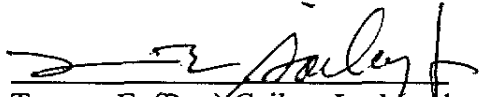
ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Partnership shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be his act his 25th day of February, 2004.


Truman E. (Roy) Gailey, Jr., Member

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of February, 2004, by **TRUMAN E. (ROY) GAILEY, JR.**, who ☐ is personally known to me or ☒ has produced Drivers License as identification.



JEANINE DORMIRE
Notary Public, State of Florida
My comm. expires Oct. 9, 2006
Comm. No. DD 156498


NOTARY PUBLIC

CLERK OF STATE
TALLAHASSEE, FLORIDA
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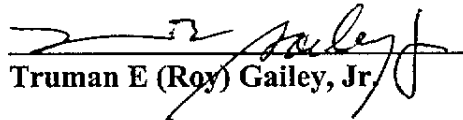
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY PARTNERSHIP SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability partnership is: **THREE AMIGOS, L.L.C.**
2. The name and the Florida street address of the registered agent are:

Truman E (Roy) Gailey, Jr.
936 John Anderson Drive
Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above-stated limited liability partnership 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.


Truman E (Roy) Gailey, Jr.

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TALLAHASSEE, FLORIDA

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