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SECRETARY OF STATE

Law Offices

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3 Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135 Facsimile: (850) 244-4849

Michael 9hm Moad

Nichael VIm Nead, Jr.

Please reply to: Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

May 28, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: SHALIMAR RENTALS, LLC

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Organization for filing regarding the above-referenced matter. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

Also enclosed please find my check in the sum of \$125.00 that represents the following:

Filing fee \$100.00 Registered agent 25.00

\$125.00

4 - **4** - **4**

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.

MICHAEL Wm MEAD

MWM/joy Enclosures

ARTICLES OF ORGANIZATION

OF

SHALIMAR RENTALS, LLC

ARTICLE I ~ Name

The name of the limited liability company shall be SHALIMAR RENTALS, LLC.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 701 NW Anchors Street, Fort Walton Beach, (Okaloosa County) Florida 32348, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be the same

ARTICLE III ~ Registered Agent, Registered Office & Registered Agent's Signature

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

George R. Smith 701 NW Anchors Street Fort Walton Beach, Florida 32548

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 as provided for in Chapter 608, F.S.

George R. Smith

Registered Agent's Signature

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALYER MARTIN ROAD P. O. DRAWER 1329 FORT WALYON BEACH, FLORIDA 32549-1329

ARTICLE IV ~ Management

- III This Limited Liability Company is a member-managed company.
- ☐ This Limited Liability Company is a manager-managed company.

Signature of member

In accordance with §608.408(3) Florida Statutes, the execution constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 27 day of May, 2004, by George R. Smith, who is personally known to me.

My Commission Expires:

ARTICLES OF ORGANIZATION

OF

SHALIMAR RENTALS, LLC

ARTICLE I ~ Name

The name of the limited liability company shall be SHALIMAR RENTALS, LLC

ARTICLE II ~ Address

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ARTICLE III ~ Registered Agent, Registered Office & Registered Agent's Signature

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

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George R. Smith

Registered Agent's Signature

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH, FLORIDA 32548-1329

ARTICLE IV ~ Management

- ☑ This Limited Liability Company is a member-managed company.
- ☐ This Limited Liability Company is a manager-managed company.

George R. Smith
Signature of member

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SECRETARY OF STATI
ALLAHASSEE, FLORIE

In accordance with §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.

GEORGE R. SMITH

May 27, 2004

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 27 day of May, 2004, by George R. Smith, who is personally known to me.

Notary Public

My Commission Expires:

Joy Kieffer

My Commission DD198816