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LIMITED LIABILITY COMPANY

Florida USA Direct, LLC

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**ARTICLES OF ORGANIZATION FOR
FLORIDA USA DIRECT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is FLORIDA USA DIRECT, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 3263 South John Young Parkway, Kissimmee, Florida 34746.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT AND OWNERSHIP**

The Limited Liability Company is to be managed by its managing member, and the name, and address of the managing member is:

Terence A. Lacey-Freeman
3263 S. John Young Parkway
Kissimmee, Florida 34746

The Limited Liability Company is owned as follows:

Terence A. Lacey-Freeman and Kathleen J. Lacey-Freeman	52% membership and economic interest as Tenants by the Entireties, With Rights of Survivorship
Terence J. Lacey-Freeman	24% membership and economic interest
Caroline Lacey-Freeman and Dean Lacey-Freeman	24% membership and economic interests as Tenants by the Entireties, With Rights of Survivorship

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 3263 South John Young Parkway, Kissimmee, Florida 34746, and the initial Registered Agent at such address is Terence A. Lacey-Freeman.

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IN WITNESS WHEREOF, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned managing member has executed these Articles of Organization this 11 day of June, 2004.



Terence A. Lacey-Freeman, Managing
Member

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 11 day of June, 2004.



Terence A. Lacey-Freeman

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