

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

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FILED 8:00 AM
July 14, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:

THE REEL TACKLE SHACK AND OUTDOOR STORE, LLC

Article II

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

2820 COASTAL HIGHWAY
CRAWFORDVILLE, FL. US 32327

The mailing address of the Limited Liability Company is:

3410 QUEEN ELIZABETH DRIVE
OCEAN SPRINGS, MS. US 39564

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

KATHY HOUCK
#10 LAKE ELLEN SHORES DRIVE
CRAWFORDVILLE, FL. 32327

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: KATHY HOUCK

Article V

The name and address of managing members/managers are:

Title: MGR
KATHY HOUCK
3410 QUEEN ELIZABETH DRIVE
OCEAN SPRINGS, MS. 39564 US

Title: MGRM
MARK HOUCK
3410 QUEEN ELIZABETH DRIVE
OCEAN SPRINGS, MS. 39564 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/10/2004

Signature of member or an authorized representative of a member

Signature: KATHY HOUCK