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Division of Corporations

Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694

Fax Number (305) 633-9696

LIMITED LIABILITY COMPANY

a & a kirby enterprises, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



(3)

Articles of Organization Of A & A Kirby Enterprises, LLC

The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under Chapter 602 of the Florida Statutes, does hereby adopt the following Amieles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is: A & A Kirby Enterprises, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an exect sed forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Umited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than business, other than business, other than business, for which a limited liability company may be organized in accordance with Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 215 Celebration Place, Suite 500, Colebration, Florida 34747, and the name of the initial registered agent of the Umited Liability Company in Florida at that address is Hayley Kirby.

Having been named as registered agent and to accept service of process for the above assend limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to set in this capacity. If 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 508, F.S.

Hayley Kirby

FIFTE: The mailing address and principal office of the Limited Liability Company is 215 Celebration Place, Spite 500, Celebration, Florida 34747.

SIXTR: 'The Limited Liability Company will be operated by the Members, and no manager will be appointed. The name and address of the sole Member are: Hayley S. Kirby, having an address at 215 Celebration Place. Suite 500, Celebration, Florida 34747

SEVENTE: The total amount of cash (and a description and agreed value of any property other than each) contributed to the Limited Liability Company, as capital, by the sole Member is \$147,000.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

MINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

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ELBYENTH: If there later are more than one Members, the exciting (dembers of the Limited Lisbility Company, by the unanimous vote or consent of the Members (other than the Members who caused the Withdrawal Reant), may continue the Limited Lisbility Company upon the death, restrement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member to the Limited Lisbility Company.

TWELFIF: The name and address of the sole Member and Organizer of the Limited Liability Company are: Hayley S. Kirby, having an address at 215 Colebration Place, Suite 500, Celebration, Florida 34747

THIRTERNITY: Nove of the Members of the Limited Limite

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on July 22, 2004.

In the presence of:

Hayley S. Kirby

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