

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

L04000064118
FILED 8:00 AM
August 27, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
SUGAR SHACK, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
P O BOX 70483
ALBANY, GA. 31708

The mailing address of the Limited Liability Company is:
P O BOX 70483
ALBANY, GA. 31708

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:
JAMES B HOLLOWAY JR.
144 EMERALD RIDGE
SANTA ROSA BEACH, FL. 32459

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: JAMES B. HOLLOWAY, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
W. B WILLIS
P. O. BOX 70483
ALBANY, GA. 31708

Title: MGRM
ROBERT M DUTTON
P.O. BOX 70843
ALBANY, GA. 31708

Title: MGRM
JAMES B HOLLOWAY JR.
144 EMERALD RIDGE
SANTA ROSA BEACH, FL. 32459

Title: MGRM
RICHARD E STAFFORD
3812 W CO HWY 30-A
SANTA ROSA BEACH, FL. 32459

Signature of member or an authorized representative of a member

Signature: WILLIAM S. HOWELL, JR.

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