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Fax Number : (850) 205-0383

From:
Account Name : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Madison Exchange, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
MADISON EXCHANGE, LLC**

The undersigned, being authorized to execute and file these Articles, pursuant to the provisions of Chapter 608 of the Florida Statutes, sets forth the following:

**ARTICLE ONE
Name**

The name of the Limited Liability Company is: Madison Exchange, LLC.

**ARTICLE TWO
Purpose**

The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

**ARTICLE THREE
Address of Principal Office**

The mailing address and street address of the principal office of the Limited Liability Company is:
1020 S. Ferdon Blvd.
Crestview, Florida 32536

**ARTICLE FOUR
Management and Members**

The Limited Liability Company is to be managed by members, and is therefore a member-managed limited liability company. The names and addresses of the initial members are:

Mark H. Welton
1020 Ferdon Blvd., South
Crestview, Florida 32536
Managing Member

A. Wayne Williamson
1020 Ferdon Blvd., South
Crestview, Florida 32536
Managing Member

John C. Bryan, Jr.
1020 Ferdon Blvd., South
Crestview, Florida 32536
Managing Member

**ARTICLE FIVE
Term**

The term of the company shall be perpetual.

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ARTICLE SIX
Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

John C. Bryan, Jr., *for*
Welton & Williamson, P.A.
1020 Ferdon Blvd., South
Crestview, Florida 32536

ARTICLE SEVEN
Admission of New Members

Individual members shall have no right to admit new members. New members can only be admitted upon the unanimous vote of the members.

ARTICLE EIGHT
Right of Members to Continue Business

The remaining members of the company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the company.

ARTICLE NINE
Authorized Representative

The name and address of the authorized representative for purposes of executing these Articles of Organization is John C. Bryan, Jr., 1020 S. Ferdon Blvd., Crestview, Florida 32536.

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


By John C. Bryan, Jr.
Managing Member

Acceptance by the Registered Agent

Having been named as registered agent and to accept service of process of the above stated limited liability company, I hereby accept the appointment as registered agent and agree to act in that capacity as acknowledged by my signature below this 8th day of October 2004.


John C. Bryan, Jr.

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