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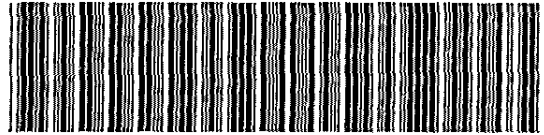
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Registration Section
Division of Corporations

SUBJECT: Carlton Investments, LLC

The enclosed Articles of Organization and fees are submitted for filing. I have enclosed a check in the amount of \$130.00 for the filing fee, Designation of Registered Agent and for a Certificate of Status.

Please return all correspondence concerning this matter to the following:

Kenneth L. Carlton, II
6757 Bedford Lake Road
Keystone Heights, FL 32656

For further information concerning this matter, please call:

Kenneth L. Carlton, II
(352) 258-0859 (cell)
(352) 473-9855 (office)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 245-6051

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
(850) 245-6051

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is Carlton Investments, LLC.

ARTICLE II ADDRESS

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

Principal Office Address:
6757 Bedford Lake Road
Keystone Heights, FL 32656

Mailing Address:
6757 Bedford Lake Road
Keystone Heights, FL 32656

ARTICLE III REGISTERED AGENT

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

Kenneth L. Carlton, II
6757 Bedford Lake Road
Keystone Heights, FL 32656

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 as provided for in Chapter 608, Florida Statutes.


Kenneth L. Carlton, II, Registered Agent

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TALLAHASSEE
SECRETARY OF STATE

ARTICLE IV MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:


Managing Member

Kenneth L. Carlton, II
6757 Bedford Lake Road
Keystone Heights, FL 32656

Managing Member

Keri L. Carlton
6757 Bedford Lake Road
Keystone Heights, FL 32656

REQUIRED SIGNATURE:


Kenneth L. Carlton, II, Managing Member

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

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

2008 OCT 15 A 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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