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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LIMITED LIABILITY COMPANY**

**lucky lizard, llc**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**Article I - Name**

The name of the Limited Liability Company is:

**LUCKY LIZARD, LLC**

**Article II - Address**

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

620 Pinetree Road, #1  
Winter Park, FL 32789

**Article III - Duration**

The period of duration for the Limited Liability Company shall be:

Perpetual

**Article IV - Management**

*(check and complete the appropriate statement)*

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Rick L. VanWarner  
620 Pinetree Road, #1  
Winter Park, FL 32789

Marie Van Warner  
620 Pinetree Road, #1  
Winter Park, FL 32789

This document prepared by:  
Reinhard G. Stephan, Esquire  
2699 Lee Road, Suite 540  
Winter Park, FL 32789  
(407) 639-8370  
Fla. Bar No. 908622

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**Article V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

**Article VI - Members Rights to Continue Business**

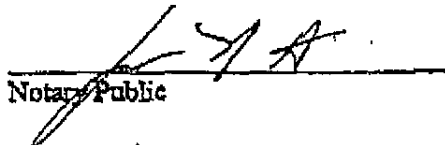
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon 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 in the limited liability company.

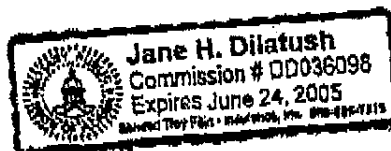


Print Name: Rick L. Van Warner

Sworn and Subscribed before me  
this 3<sup>rd</sup> day of December, 2004.

  
Notary Public

Seal



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**LUCKY LIZARD, LLC**

2. The name and address of the registered agent and office is:

Rick L. VanWarner  
620 Pinetree Road, #1  
Winter Park, FL 32789

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 provision of all statutes relating to the property and completed performance of my duties, and  
I am familiar with and accept the obligations of my position as registered agent.

DATE: 12-3-04

  
Rick L. Van Warner

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