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Document Assistance Inc.

2431-D Del Aire Blvd. Delray Beach, Florida 33445

Phone: 561-265-2702 Fax: 561-330-0013 EMail:documentassistance.com

Jan. 3. 2005

Department of State Div. of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Subject: Trip;le Bald Eagle Holdings LLC

Enclosed please find \$125.00 for the following:

1. Articles of Organization for Florida LLC 2. Copy for Return by Led Ex (emelye attacked)

Please return copy to:

Mary Wolf 120 S. E. Fifth Avenue # 133 Boca Raton, Fl. 33432 561-750-5293

Sincerely,

Marci Gilbert

Document Assistance

Marcy Sullet

1 + 1

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

Triple Bald Eagle Holdings LLC

ARTICLE II - Address:

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

120 S. E. Fifth Avenue # 133 Boca Raton, F1. 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

	Ma	ıry	K.Woli	5		
			Name			
120-	s.	E.	Fifth	Avenue	#	133
Flori	da str	eet ad	dress (P.O.	Box <u>NOT</u> acc	epía	ible)
Воса	Rat	con		FL 334	13	2
		- (ity, State, a	nd Zip		

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, F.S.

Yegistered Agent's Signature

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a 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.)

MARY WOLF

Typed or printed name of signed

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)