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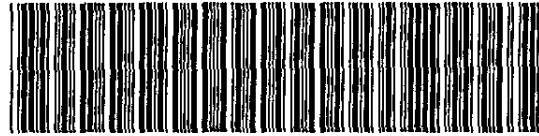
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 12 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kings Highway LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Marek
(Name of Person)

Mettler, Shelton, Randolph & Marek, P.L.
(Firm/Company)

340 Royal Poinciana Way, Suite 340
(Address)

Palm Beach, Florida 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Marek at (561) 472-6092
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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FILLIN
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

KINGS HIGHWAY LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME AND ADDRESS

The name of the limited liability company shall be KINGS HIGHWAY LLC ("Company"). The principal place of business and mailing address of the Company shall be 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 33480.

ARTICLE II - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company is Doug Marek, 340 Royal Poinciana Way, Suite 340, Palm Beach, Florida 3480.

ARTICLE IV - MANAGEMENT

The Company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the manager of the Company is: Charles D. Stauffacher, % Slavin & Stauffacher, 680 Main Street, Post Office Box 9, Watertown, Connecticut 06795.

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.


CHARLES B. STAUFFACHER

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent and to accept service of process for KINGS HIGHWAY LLC, at the place designated this certificate, I hereby 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 of the Florida Statutes.


Doug Marek, Registered Agent