

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000073997  
FILED 8:00 AM  
July 28, 2005  
Sec. Of State  
jsadler

**Article I**

The name of the Limited Liability Company is:

LITTLE EGYPT, LLC

**Article II**

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

2209 HILLCREST STREET  
HARRISBURG, IL. US 62946

The mailing address of the Limited Liability Company is:

2209 HILLCREST STREET  
HARRISBURG, IL. US 62946

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

FLORIDA INCORPORATOR  
2730 WHITE SANDS DRIVE  
SUITE 3-A  
SARASOTA, FL. 34231

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.

Registered Agent Signature: PETER MARLEY

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
BRAD HENSHAW  
2209 HILLCREST STREET  
HARRISBURG, IL. 62946 US

Title: MGR  
CHARLES SIMPSON  
135 FAIRWAY DRIVE  
HARRISBURG, IL. 62946 US

Title: MGRM  
MICHAEL J HENSHAW  
311 WEST POPLAR STREET  
HARRISBURG, IL. 62946 US

Title: MGRM  
JAMES R HUMPHREY  
7 CHERRYTREE PLACE  
HARRISBURG, IL. 62946 US

Title: MGRM  
LARRY NOAH  
85 FAIRWAY DRIVE  
HARRISBURG, IL. 62946 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

07/25/2005

Signature of member or an authorized representative of a member

Signature: BRAD HENSHAW

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