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### LIMITED LIABILITY COMPANY

WALLACE FAMILY, L.L.C.

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# ARTICLES OF ORGANIZATION OF WALLACE FAMILY, L.L.C.

#### ARTICLE I Name

The name of the limited liability company ("Company") is WALLACE FAMILY, L.L.C.

### ARTICLE II Address

The mailing and street address of the Company's principal office is: 6648 Pebble Beach Way, Bradenton, Florida 34202.

### ARTICLE III Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

# ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is: SHARON L. WALLACE The address of the Company's registered office in Florida is: 6648 Pebble Beach Way, Bradenton, Florida 34202.

### ARTICLE V Management

The Company is to be managed by:

THOMAS L. WALLACE 6648 Pebble Beach Way Bradenton, Florida 34202 SHARON L. WALLACE 6648 Pebble Beach Way Bradenton, Florida 34202

## ARTICLE VI Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing

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members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII

The remaining members of the Company have the right 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

### ARTICLE VIII Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V with a unanimous vote of said managers controlling.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this day of \_\_\_\_\_\_\_, 2005, at Bradenton, Florida.

WALLACE FAMILY, L.L.C.

THOMAS L. WALLACE

Member / Manager

SHARON L. WALLACE

Member / Manager

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered officer/registered agent in the State of Florida:

- 1. The name of the Limited Liability Company is: WALLACE FAMILY, L.L.C.
- 2. The name and address of the registered agent and office is:

SHARON L. WALLACE 6648 Pebble Beach Way

Bradenton, Florida 34202

Having been named as registered agent and to accept service of process for the above named 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.

Dated: 29, 2005.

SHARON L. WALLACE

Registered Agent