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#### LIMITED LIABILITY COMPANY

GEORGIA DRIVE VENTURE, LLC

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# ARTICLES OF ORGANIZATION OF GEORGIA DRIVE VENTURE, LLC (A Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is: Georgia Drive Venture, LLC

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is: 1120 S. Federal Highway, Suite 200, Delray Beach, FL 33483.

## ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

## ARTICLE IV MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member-managed company. The initial Managing Member shall be Retail Concepts, Inc., a Florida corporation, with a business address at 1120 S. Federal Highway, Suite 200, Delray Beach, FL 33483.

## ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company may, pursuant to the vote of thembers possessing a majority of membership interests in Company, 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.

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent are: Jim Zengage, 1120 S. Federal Highway, Suite 200, Delray Beach, FL 33483.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this \_\_\_\_\_ day of October, 2005.

#### **AUTHORIZED REPRESENTATIVE:**

(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.)

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# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of GEORGIA DRIVE VENTURE, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>5</u> day of October, 2005.

REGISTERED AGENT:

SECRETARY OF STATE TALLAHASSEE.FEORIDA

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