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Robert W. Polster 213 Linkside Circle Ponte Vedra Beach, FL 32082 (904) 273-6557 (904) 273-8051 (Fax)

January 12, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Breckenridge Investment, LC Breckenridge Trading, LC

Enclosed for filing is an original and one copy of each company's Articles of Organization.

Also enclosed are the following filing fees for each entity:

- \$100.00 (2) Articles of Organization
- \$25.00 (2) Designation of Registered Agent
- \$5.00 (2) Certificate of Status

Please return all correspondence concerning this matter to:

Robert W. Polster 213 Linkside Circle Ponte Vedra Beach, FL 32082

Sincerely,
Toleta

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Breckenridge Investment, LC

ARTICLE II - Address:

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

213 Linkside Circle Ponte Vedra Beach, FL 32082

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

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

Ruth P. Polster 209 Linkside Circle Ponte Vedra Beach, FL 32082

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..

Registered Agent's Signature

## ARTICLE IV - Managing Members and Managers:

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

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"MGRM" = Managing Member

**MGRM** 

Leigh B. Polster 213 Linkside Circle

Ponte Vedra Beach, FL 32082

**MGRM** 

Robert W. Polster 213 Linkside Circle

Ponte Vedra Beach, FL 32082

**ARTICLE V - Effective Date** 

The effective date of the Limited Liability Company is:

January 6, 2006

**REQUIRED SIGNATURE:** 

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.)

Robert W. Poister
Typed name of signee