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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLES OF ORGANIZATION OF THE SHACK PROPERTIES, LLC

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

### ARTICLE I - NAME:

The name of the Limited Liability Company is: THE SHACK PROPERTIES, LLC ("Company").

### **ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Company shall be 4845 NE Dixie Highway, Palm Bay, FL 32905.

### **ARTICLE III - DURATION:**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Curtis R. Mosley, 1221 East New Haven Avenue, Melbourne, Florida 32901.

### **ARTICLE V - ADMISSION OF NEW MEMBERS**

Mosley & Wallis, P.A. Cortis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321) 984-3842 Facsimile Audit #: Florida Bar #:143318 02/13/2006 MON 11:28 FAX

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No additional members shall be admitted to the company except with the unanippers written consent of all the members of the company and on such terms and conditions as shall decompany the OF STATE by all the members. A member may transfer his or her interest in the company as set forth in the FLORIDA regulations of the company, but the transferce shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE VI - TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

#### ARTICLE VII -- MANAGEMENT

The company shall be managed by the members in accordance with 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 members of the company are

NAME

THE SHACK HOLDINGS, LLC

ADDRESS

4845 NE Dixie Highway Palm Bay, FL 32905

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Melbourne, Florida, on this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2006.

Name	of	Organizer

By:

Curtis R. Mosley Registered Agent

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321) 984-3842 Facsimile Andit #: Florida Bar #:143318

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STATE OF FLORIDA 3 COUNTY OF BREVARD )

SECRETARY OF STATE 1 day of 7th 2006, by The foregoing instrument was acknowledged before me this\_\_\_\_ Curtis R. Mosley, Registered Agent, who is personally known to me or has produced as identification.

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My commission expires:



JAYNE E. GREENE NOTARY FUELIC - STATE OF FLORIDA COMMISSION # DD400108 EXPIRES 5/20/2009 BONDED THRU 1.885-NOTARY1

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321) 984-3842 Facsimile Audit #: Florida Bar #:143318

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### ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE The undersigned, being the person named in the articles of organization Affas State DRIDA PROPERTIES, LLC, as the registered agent of this limited liability company, hereby conscisies were accept service of process for the above stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of registered agent.

> Curtis R. Mosley Registered Agent

Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Melbourne, FL 32902-1210 (321) 984-3842 Facsimile Audit #: Florida Bar #:143318

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