

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

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FILED 8:00 AM
February 28, 2006
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Article I

The name of the Limited Liability Company is:
HUD ONE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
215 IMPERIAL BLVD
SUITE A1
LAKELAND, FL. 33803

The mailing address of the Limited Liability Company is:
215 IMPERIAL BLVD
SUITE A1
LAKELAND, FL. 33803

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:
BRANDON D BOLIN
215 IMPERIAL BLVD
SUITE A1
LAKELAND, FL. FL

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: BRANDON D BOLIN

Article V

The name and address of managing members/managers are:

Title: MGRM
BRANDON D BOLIN
215 IMPERIAL BLVD, SUITE A1
LAKELAND, FL. 33803

Title: MGRM
JUSTIN C PRY
215 IMERIAL BLVD, SUITE A1
LAKELAND, FL. 33803

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Article VI

The effective date for this Limited Liability Company shall be:

03/01/2006

Signature of member or an authorized representative of a member

Signature: BRANDON D BOLIN