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LAW OFFICES

# WALTER S. MILLSAPS

200 EAST FORSYTH STREET JACKSONVILLE, FLORIDA 32202

TELECOPIER (904) 354-8111

TELEPHONE (904) 354-8100

February 23, 2006

# By Federal Express

Department of State, Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: K.W.A.K., LLC and PEACH & BEACH, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of articles of organization and copies of designations and acceptances of registered agent for each of the referenced limited liability companies:

- 1. K.W.A.K., LLC
- 2. PEACH & BEACH, LLC

Please file the original articles and registered agent designations and return file stamped copies of the articles back to this office in the enclosed envelope. PLEASE FILE THE K.W.A.K., LLC PAPERWORK FIRST AND THEN FILE THE PEACH & BEACH, LLC PAPERWORK. Checks in the amount of \$125.00 for the filing fees are enclosed and attached to each set.

Please call me with any questions. Thank you.

Very truly yours,

Walter S. Millsaps

Enclosures /wsm 27858

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### ARTICLES OF ORGANIZATION

#### FOR

#### K.W.A.K., LLC

# a Florida limited liability company

# Article I

#### <u>Name</u>

The name of the limited liability company is K.W.A.K., LLC ("Company").

#### Article II

#### Address

The mailing and street address of the principal office of the Company is 13509 Princess Kelly Drive, Jacksonville, Florida 32225.

# Article III

#### Duration

The duration of the Company is perpetual, beginning on the date these Articles of Organization are filed with the Secretary of State, State of Florida.

# Article IV

#### Registered Agent

The name of the Company's initial registered agent in Florida is Walter S. Millsaps, Esq.. The address of the Company's registered agent office in Florida is 200 East Forsyth Street, Jacksonville, Florida 32202.

# <u>Article V</u>

#### Management

The Company is to be managed by Managers duly elected by the Members of the Company. The name and address of the Initial Manager is:

MGRM

William B. Alson 13509 Princess Kelly Drive Jacksonville, Florida 32225

# Article VI

# Admission of Additional Members

The right of the Members to admit additional Members to the Company and the terms and conditions of the admissions shall be upon unanimous written consent of the Members and any additional Members shall be as provided for in the Operating Agreement of the Company.

#### Article VII

# Members Rights to Continue Business

The right of the remaining partners of the Company 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 shall be as provided for in the Operating Agreement of the Company.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this  $24^{r*}$  day of February, 2006.

Witness

Witness

27851

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR K.W.A.K., LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is K.W.A.K., LLC
- 2. The name and address of the registered agent and office is:

Walter S. Millsaps, Esq. 200 East Forsyth Street Jacksonville, Florida, 32

William B. Alson Its Managing Member

#### Acceptance by Registered Agent

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, the undersigned hereby 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 is familiar with and accept the obligations of its position as registered agent.

Dated this 24th day of February, 2006.

Walter S. Milsaps, Esq.

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