

Division of Corporations

Page 1 of 1

Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Stillwaters, LLC

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**ARTICLES OF ORGANIZATION
OF STILLWATERS, LLC**

The undersigned organizer, who is the authorized representative of the member(s) of STILLWATERS, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is STILLWATERS, LLC.

ARTICLE II - EFFECTIVE DATE

The effective date of the company shall be March 17, 2006.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 2126 Villa Way, New Smyrna Beach, Florida 32169.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

ARTICLE V - MEMBER(S)

The initial member(s) of the Company shall be Lady Godiva Investment Holdings, LLC.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a Manager and is, therefore, a Manager-managed limited liability company. The initial Manager of the company shall be Bryan H. Heath.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Organization on the 17th day of March 2006.


Christene M. Ertl, Esquire,
Authorized Representative

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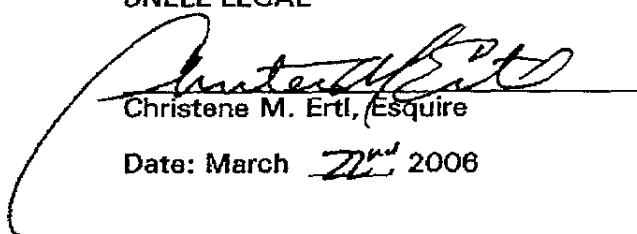
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is STILLWATERS, LLC.
2. The name and the Florida Street address of the registered agent and its office are Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

SNELL LEGAL


Christene M. Ertl, Esquire

Date: March 22nd 2006

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