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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Imperial Crown Properties, LLC.

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Time

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4/7/06

10:13

Articles of Organization of IMPERIAL CROWN PROPERTIES, LLC.

**ARTICLES OF ORGANIZATION
OF
IMPERIAL CROWN 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 shall be IMPERIAL CROWN PROPERTIES, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the Company shall be 5925 Imperial Parkway, Suite 104, Mulberry, Florida 33860 and the street address of the principal office of the Company shall be 5925 Imperial Parkway, Suite 104, Mulberry, Florida 33860.

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 Glenn T. Shelby, P.A., 902 South Florida Avenue, Suite 101, Lakeland, FL 33803.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee 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

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Articles of Organization of IMPERIAL CROWN PROPERTIES, LLC.

written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

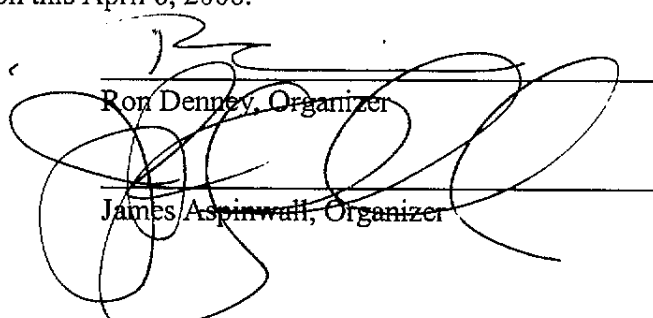
The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement 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 name and address of the initial managers of the Company are as follows:

NAME	ADDRESS
Ron Denney	2155 Grove Glenn Lane North Lakeland, Florida 33813
James Aspinwall	4347 Winding Oaks Circle Mulberry, Florida 33860

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this April 6, 2006.



Ron Denney, Organizer

James Aspinwall, Organizer

STATE OF FLORIDA
COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this April 6, 2006, by Ron Denney and James Aspinwall.



Notary Public -- State of Florida

JENIFER RIPPY
Notary Public, State of Florida
My comm. exp. Jan. 9, 2010
Comm. No. DD 505227

Personally Known _____
OR Produced Identification ☒
Type of Identification Produced Drivers License

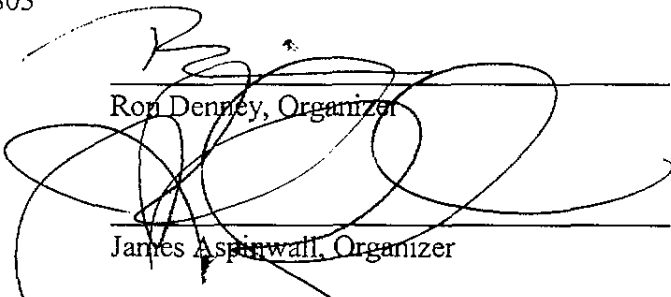
Articles of Organization of IMPERIAL CROWN PROPERTIES, LLC.

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

Under the provisions of F.S. 608.415 the IMPERIAL CROWN PROPERTIES, LLC 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 in IMPERIAL CROWN PROPERTIES, LLC.
2. The name and address of the registered agent in Florida are:

GLENN T. SHELBY, P.A.
902 South Florida Avenue, Suite 101
Lakeland, Florida 33803



Ron Denney, Organizer

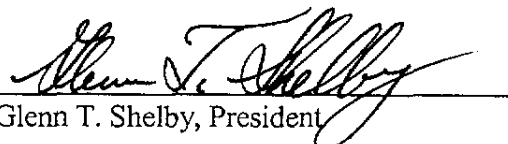
James Aspinwall, Organizer

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the corporation named in the articles of organization of IMPERIAL CROWN PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to 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 its duties, and is familiar with and accept the obligations of the position of registered agent.

REGISTERED AGENT:

GLENN T. SHELBY, P.A.,
a Florida Professional Association

By: 

Glenn T. Shelby, President