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SECRETARY OF STATE



ACCOUNT NO. : 072100000032

REFERENCE: 996272 81034A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : April 18, 2006

ORDER TIME : 4:26 PM

ORDER NO. : 996272-005

CUSTOMER NO: 81034A

DOMESTIC FILING

NAME: THE OLD OAK TREE FURNITURE,

LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

XX ___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS:

TIME APR 19 PH 1: 09

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ARTICLES OF ORGANIZATION

OF

THE OLD OAK TREE FURNITURE, LLC



ARTICLE I ~ Name

The name of the limited liability company shall be THE OLD OAK TREE FURNITURE, LLC.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 373 Okaloosa Road, NE, Ft. Walton Beach, Okaloosa County, Florida 32548, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be the same.

<u>ARTYCLE III ~ Registered Agent, Registered Office</u> & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Jerry L. Armstrong 373 Okaloosa Road NE Ft. Walton Beach, FL 32548

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 as provided for in Chapter 608, F.S.

Jerry L. Armstrong

Registered Agent's Signature

ARTICLE IV ~ Management

This Limited Liability Company is a member-managed company.

This Limited Liability Company is a manager-managed company.

Jerry L. Armstrong, Agent for Member (Don Murray)

In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Jerry L. Armstrong

Date signed

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this \(\frac{17^{\text{PL}}}{2} \) day of April, 2006 by Jerry L. Armstrong, agent for member, Don Murray, who is personally known to me.

Notary Public

My Commission Expires: