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#### ELORIDA/FOREIGN LIMITED LIABILITY CO.

#### **Exiance LLC**

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J. BRYAN MAY 1 5 2006

## - FAX AUDIT # 40000 1329543

# ARTICLES OF ORGANIZATION OF Exiance LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Exiance LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1119 Celebration Ave, Celebration, Florida 34747.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Shel Hart, 1119 Celebration Ave, Celebration, Florida 34747. Located in the County of Osceola.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Shel Hart, 1119 Celebration Ave, Celebration, Florida 34747

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # HO. 0001339343

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## FAX AUDIT # HOLINO 1 329343

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Exiance LLC

The name and address of the registered agent and office is Shel Hart, 1119 Celebration Ave, Celebration, Florida 34747. Located in the County of Osceola.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Shel Hart

Date: 5 / 11 /2006

STATE OF FLORIDA

COUNTY OF OSCIOLA

day of Man 2: 04 by Shell Hart

who is personally known to me or has produced

Figure 6/10/08 as identification.

TERRY B. DAVIS
Ivatary Public, State of Florida
Viscourum, expiras Apr. 13, 2009
Ho. DD 416339

FAX AUDIT # 12000 1329343