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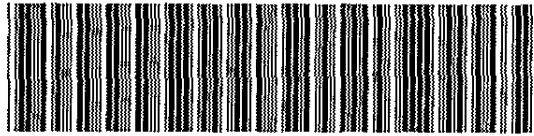
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294353 7199111

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
06 AUG - 7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 7, 2006

ORDER TIME : 2:12 PM

ORDER NO. : 294353-005

CUSTOMER NO: 7199111

DOMESTIC FILING

NAME: MORGAN FAMILY HOLDINGS, 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: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
MORGAN FAMILY HOLDINGS, LLC**

FILED
06 AUG -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the Limited Liability Company is **MORGAN FAMILY HOLDINGS, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 1129 SW 39th Lane, Okeechobee, FL 34974.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

MANAGING MEMBERS

ADDRESSES

Stephen L. Morgan

1129 SW 39th Lane
Okeechobee, FL 34974

Wanda F. Morgan

1129 SW 39th Lane
Okeechobee, FL 34974

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of August 7, 2006 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of MORGAN FAMILY HOLDINGS, LLC, hereby executes these Articles of Organization on this 7 day of Aug, 2006.



SETH E. ELLIS, ESQ.

Authorized representative by Power
of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 **MORGAN FAMILY HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.



SETH E. ELLIS, ESQ.