

Division of Corporations

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Division of Corporations
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EFFECTIVE DATE

8-18-06

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
Fax Number : (407) 423-7014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 18 AM 8:30

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.
THE NATIONAL MUSEUM OF CRIME AND PUNISHMENT LLC

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EFFECTIVE DATE
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**ARTICLES OF ORGANIZATION
FOR
THE NATIONAL MUSEUM OF CRIME AND PUNISHMENT LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, acting as the organizer of THE NATIONAL MUSEUM OF CRIME AND PUNISHMENT LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is:

THE NATIONAL MUSEUM OF CRIME AND PUNISHMENT LLC

**ARTICLE II
PURPOSE AND POWERS**

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

**ARTICLE III
INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS**

The street address and mailing address of the initial principal office is 406 Richard Road, Rockledge, Florida 32955 and the street address of the initial registered office of this Company is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801 and the name of the initial registered agent of this Company at that address is Winderweedle, Haines, Ward & Woodman, P.A.

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Facsimile Audit No. HD60002080023**ARTICLE IV**
DURATION

The Company's existence shall commence as of August 18, 2006 upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

ARTICLE V
MANAGEMENT

The Company shall be managed by the Manager or Managers of the Company as provided in the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 18 day of August, 2006.

J. P. Carolan, III
J. P. Carolan, III

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 in Chapter 608, Fla. Stat.

WINDERWEEDLE, HAINES, WARD &
WOODMAN, P.A.

By J. P. Carolan, III
J.P. Carolan, III

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