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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT, #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 08-28-06 **REF. #:** 001260.56565 CORP. NAME: WILLIAM HENRY NALL, LLC () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () FOREIGN QUALIFICATION (XX) LIMITED LIABILITY () LIMITED PARTNERSHIP () WITHDRAWAL () MERGER () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 51888 FOR \$ 125.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____

() CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

() CERTIFIED COPY

PLEASE RETURN:

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Compan	/ IS:

WILLIAM HENRY NALL, LLC

ARTICLE II - Address:

Service of the servic The mailing address and street address of the principal office of the Limited Liability Companies

Principal Office Address:

Mailing Address:

11326 BRIGHTWOOD DR

11326 BRIGHTWOOD DR

SEFENER, FL 33584

SEFENER, FL 33584

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

WILLIAM HENRY NALL

Name

11326 BRIGHTWOOD DR

Florida street address (P.O. Box **NOT** acceptable)

SEFENER, FL 33584

City, State, and Zip

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, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV - Manager(s) or Managing Member(s

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	
0 0	WILLIAM HENRY NALL
MGRM	11326 BRIGHTWOOD DR
	SEFENER, FL 33584
	ware and the same
(Use attachment if necessary)	
NOTE: An additional article must be added if an	effective date is requested.
REQUIRED SIGNATURE:	
Willia H-na	
Signature of a member or an authorized repro	
(In accordance with section 608.408(3), of this document constitutes an affirmati that the facts stated herein are true.)	
WILLIAM HENRY NALL	
Typed or printed nam	ne of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)