Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : THE FARR LAW FIRM Account Number: 103654001666

: (941)639-1158 Phone

Fax Number

: (941)639~0028

FLORIDA/FOREIGN LIMITED LIABILITY CO. MANOR MCCALL LLC			
6 Z	Certificate of Status	0	
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DIVISION	Page Count	01	
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

Manor McCall LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Manor McCall LLC

Mailing Address:

13435 South McCall Road

Unit 16/PMB 393

Port Charlotte, Florida 33981

Street Address:

13435 South McCall Road

Unit 16/PMB 393

Port Charlotte, Florida 33981

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

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

Jack O. Hackett II

Farr, Farr, Emerich, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33950

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.

Jack O. Hackett II, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

Jack O. Hackett II, Authorized Representative of a Member

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

031287.0003_2 09/06/2006 SECRETARY OF STATE DIVISION OF CORPORATIONS