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TO: Registration Section

Division of Corporations

SUBJECT: Stein & Cotton, L.L.C.

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wood, Atter & Associates Attn: David Wolf, Esq. 333-1 East Monroe Street Jacksonville, FL 32202

For further information concerning this matter, please call:

David Wolf at (904) 355-8888

Enclosed is a check for the following amount: \$125.00 Filing Fee

Street Address:
Registration Section
Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399 Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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ARTICLES OF ORGANIZATION OF STEIN & COTTON, L.L.C.

ARTICLE I - NAME

The name of the limited liability company is STEIN & COTTON, L.L.C., ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

1516 AUSTIN LANE

SAME

ST. AUGUSTINE, FL 32092

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

DAVID WOLF WOOD, ATTER & ASSOCIATES, P.A. 333-1 EAST MONROE STREET JACKSONVILLE, FL 32202

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..

4DAVID WOLF

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

MARC STEIN

Name and Address:

513 CHIPLEY PLACE EAST JACKSONVILLE, Florida 32259

MGMR

JIM COTTON 1516 AUSTIN LANE ST. AUGUSTINE, Florida 32092

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

DAVID WOLF
Typed or printed name of signee

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 STEIN & COTTON, L.L.C., 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 STEIN & COTTON, L.L.C..
- 2. The name and the Florida street address of the registered agent and office are:

DAVID WOLF WOOD, ATTER & ASSOCIATES, P.A. 333-1 EAST MONROE STREET JACKSONVILLE, FL 32202 (Post office box is <u>NOT</u> acceptable.)

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.

DAVID WOLF Registered Agent