Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ward Family Enterprises, LLC.

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### ARTICLES OF ORGANIZATION

OF

Ward Family Enterprises, LLC.

The undersigned organizer, who is the authorized representative of Ward Family Enterprises, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

# **ARTICLE I - NAME**

The name of the Company is Ward Family Enterprises, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 233 Water Street, Apalachicola, Florida 32390.

# ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Thomas Lee Ward, Water Street, Apalachicola, Florida 32390.

## **ARTICLE IV - MANAGEMENT**

The Company shall be a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 26 day of Octobe 8, 2006.

David I Hull

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 Ward Family Enterprises, LLC.
- 2. The name and mailing address of the registered agent are Thomas Lee Ward, 233 Water Street, Apalachicola, Florida 32390.

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, Thomas Lee Ward hereby accepts the appointment as registered agent and agrees to act in this capacity. Thomas Lee Ward further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

Date: 10-26, 2006

SECRETARY OF STATE OIVISION OF CORFCRATIONS

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