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SECRETARY OF STATE

Collins, Brown, Caldwell, Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW 756 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963

Please reply to Moorings Office:

WILLIAM W. CALDWELL. VERO BEACH, FL 32963

PHONE: 772-231-6540 FAX: 772-231-9540

2125 WINDWARD WAY

E-MAIL: caldwell2125@bellsouth.net

December 21, 2006

PLEASE REPLY TO:

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VERO BEACH, FLORIDA 32964-3686

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CALVIN B. BROWN

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE: The Caldwell Company

Dear Sir or Madam:

With regard to the above, enclosed is original Articles of Organization, and check in the amount of \$155.00, which represents the filing fee, registered agent fee and certified copy fee.

Upon receipt and assignment of Charter Number, please return to William W. Caldwell, 2125 Windward Way, Vero Beach, FL 32963.

Thank you.

Very truly yours,

Enclosures

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 27, 2006

WILLIAM W. CALDWELL 756 BEACHLAND BLVD. VERO BEACH, FL 32963

SUBJECT: THE CALDWELL COMPANY

Ref. Number: W06000055245

We have received your document for THE CALDWELL COMPANY and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleased (850) 245-6984.

Letter Number: 006A00072718

Deborah Bruce Document Specialist 1 :1 HY 8- NY /.

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is as follows:

The Caldwell Company, LLC

ARTICLE II - Address:

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

2125 Windward Way Vero Beach, FL 32963

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

The name and Florida street address of the Registered Agent are as follows:

William W. Caldwell, Esq. Collins, Brown, Caldwell, Barkett & Garavaglia, Chartered 2125 Windward Way Vero Beach, FL 32963

Having been named as Registered Agent and to accept service of process for the above stated lighted 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.

William W Caldwell, Resident Agent

ARTICLE IV - Management (Check box if applicable.)

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

(Appadditional article must be added if an effective date is requested)

Signature of 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.)

William W. Caldwell - Managing Member Typed or printed name 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)