

FEB-23-2007 FRI 03:25 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing System
L07000049897

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000049897 3)))



H070000498973ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

PNM

8932-1

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : 119990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 23 AM 8:59

FILED

RECEIVED

07 FEB 23 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DG HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

DB

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE _____

FEB-23-2007 FRI 03:25 PM

FAX NO.

P. 02

((H07000049897 3)))

**ARTICLES OF ORGANIZATION
OF
DG HOLDINGS, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is DG HOLDINGS, LLC, referred to in these Articles of Organization as the "Company".

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing address of the principal office of the Limited Liability Company is as follows:

1054 East Wisconsin Avenue
Orange City, Florida 32763

The street address of the principal office of the Limited Liability Company is as follows:

1054 East Wisconsin Avenue
Orange City, Florida 32763

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced at such time and date as is five (5) business days prior to the date on which these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent at such address is as follows:

Dana Grimes
1054 East Wisconsin Avenue
Orange City, Florida 32763

EFFECTIVE DATE _____

((H07000049897 3))

FILED
07 FEB 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000049897 3)))

**ARTICLE V
MANAGEMENT**

The Company is to be member managed.

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Dana Grimes
Dana Grimes, Member

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

Dana Grimes
Dana Grimes

FILED
07 FEB 23 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H07000049897 3)))