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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

EDWARDS HOLDINGS, LLC

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ARTICLES OF ORGANIZATION
FOR EDWARDS HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY
FILED PURSUANT TO FLORIDA STATUTE §608.407

ARTICLE I

The name of the Company is Edwards Holdings, LLC

ARTICLE II

The mailing address of the principal office of the Company is 140 North Flame Avenue, Pahokee, Florida 33476.

ARTICLE III

The Company and the duration of its existence shall commence upon the filing of these Articles and shall continue indefinitely unless sooner terminated in accordance with the provisions of the Operating Agreement.

ARTICLE IV

The Company is to be managed by two managers whose names and addresses are:

Verna Edwards
140 North Flame Avenue
Pahokee, FL 33476

Don Edwards
4307 43rd Way
West Palm Beach, FL 33407

ARTICLE V

No right is given to any member to admit additional members without the consent of the manager and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by unanimous vote, within ninety (90) days, elect to continue the business of the Company. The member

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or members shall forthwith execute and record an amendment to the Articles of Organization to evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of his or her interest in the Company without the prior written approval of the manager and then only in accordance with the Operating Agreement.

ARTICLE VIII

The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, Florida 33458.

In witness whereof, the undersigned member does hereby set his hand and seal this 22nd day of January, 2007.

EDWARDS HOLDINGS, LLC

By: 

Mark J. Nowicki, Authorized Representative

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STATE OF FLORIDA
DEPARTMENT OF STATE


Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of EdwardsHoldings, LLC

The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

Edwards Holdings, LLC a limited liability company organized under the laws of the State of Florida, with its principal office at 140 North Flame Avenue, Pahokee, Florida 33476 has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, Florida 33458, its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.


Mark J. Nowicki
Registered Agent

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