

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

THE BAIT SHACK LLC

Article II

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

79 E DUNLAWTON AVE
PORT ORANGE, FL. 32127

The mailing address of the Limited Liability Company is:

79 E DUNLAWTON AVE
PORT ORANGE, FL. 32127

Article III

The purpose for which this Limited Liability Company is organized is:

RETAIL BAIT AND TACKLE SHOP

Article IV

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

WALTER D KEMMESAT
2247 DAVIS DRIVE
NEW SMYRNA BEACH, FL. 32168

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.

Registered Agent Signature: WALTER D KEMMESAT

Article V

The effective date for this Limited Liability Company shall be:

05/24/2007

Signature of member or an authorized representative of a member

Signature: WALTER KEMMESAT