

L07000053064

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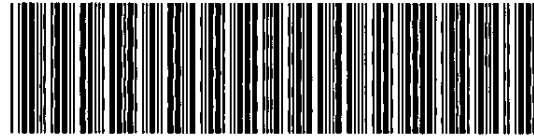
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RECEIVED
07 MAY 18 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 MAY 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906419 80745A

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
07 MAY 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 2007

ORDER TIME : 10:24 AM

ORDER NO. : 906419-005

CUSTOMER NO: 80745A

DOMESTIC FILING

NAME: U.S. 1 INVESTORS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

OF

U. S. 1 INVESTORS, LLC

ARTICLE 1

Name

The name of this Limited Liability Company is: U. S. 1 INVESTORS, LLC.

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 14 Woodsong Lane, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is Ken Hayes, 14 Woodsong Lane, Ormond Beach, FL 32174.

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ARTICLE 4

Management

The company is to be a manager-managed company. The name and address of its Manager is:

Ken Hayes, 14 Woodsong Lane, Ormond Beach, FL 32174

ARTICLE 5

Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6

Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned members do hereby execute and

acknowledge these articles of organization this 16 day of May, 2007.

Ken Hayes
Ken Hayes, Manager/Member

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OR PROCESS**

Pursuant to Section 608.415 Florida Statutes, U. S. 1 INVESTORS, LLC, hereby designates Ken Hayes, 14 Woodsong Lane, Ormond Beach, FL 32174 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Ken Hayes
Ken Hayes, Manager/Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of U. S. 1 INVESTORS, LLC, for service of process within the State of Florida.

Ken Hayes
Ken Hayes