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FLORIDA/FOREIGN LIMITED LIABILITY CO.

FARRELL BROTHERS GROUP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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June 22, 2007

## FLORIDA DEPARTMENT OF STATE Division of Corporations

SHELL, FLEMING, DAVIS & MENGE

SUBJECT: FARRELL BROTEERS GROUP, L.L.C.

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# ARTICLES OF ORGANIZATION OF FARRELL BROTHERS GROUP, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and the following Articles of Organization.

#### ARTICLE | - NAME

The name of the limited liability company shall be FARRELL BROTHERS GROUP,

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 701 Ohio Avenue, Lynn Haven, Florida 32444 and its mailing address is P. O. Box 250, Lynn Haven, Florida 32444.

#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company-s existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Company in the State of Florida is Timpthy M. Farrell. The registered agent's address is 701 Onio Avenue, Lynn Haven, Florida 32444.

#### ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the consent of all the members.

### ARTICLE VI - ADMISSION OF NEW MEMBERS

Additional members shall not be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee.

FAX AUDIT # H07000191337 3 or JUN 21 PH 3: 05

FAX AUDIT # 1841 1407000191337 -3

shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

NAME

**ADDRESS** 

STEPHEN J. FARRELL, SR.

610 East 6<sup>th</sup> Street Lynn Haven, Florida 32444.

IN WITNESS WHEREOF, the undersigned organizers have made and subscrized these Articles of Organization at Lynn Haven, Florida, on this 11<sup>th</sup> day of April, 200 ...

STEPHEN J. FARRELL, SR.

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this 11<sup>th</sup> day of April, 2007, by Stephen J. Fairell, Sr. who ( ) is personally known to me or who ( ) has produced as identification and who did not take an oath.

NOTARY PUBLIC

WANDA L. BAREFOOT Notary Public - State of Florida My Commission Expires May 23, 2008 Commission No. DD 322238

FAX AUDIT # H07000191337 3

FAX AUDIT # H07000191337 3

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of Farrelf Brothers Group, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

TIMOTHY M FARRELL

SECRETARY OF STATE
TALLAHASSEE, ET ORIO

FAX AUDIT # H07000191337 3