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OT AUG 29 AM 11: 06 SECRETARY OF STATE SECRETARY OF STATE HELWIG & TODD, P.A

GRIFFIN HELWIG
PATRICIA HELWIG TODD

Telephone (904) 268-7155 (904) 384-9005 Fax (904) 268-3209 1528 STOCKTON STREET JACKSONVILLE, FLORIDA 32204

EMAIL: GHELWIG@HELWIGANDTODD.COM PHTODD@HELWIGANDTODD.COM

August 23, 2007

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: DearMeg, LLC

Dear Sir/Madam:

I have enclosed the original and a copy of the Articles of Organization of **DearMeg, LLC**., to be filed with the Secretary of State.

Also enclosed is the firm's check in the amount of \$155.00 for the cost of filing the Articles and obtaining a certified copy of same.

Please forward the certified copy to me at the above address.

Thank you for your assistance in this matter.

Very truly yours

Griffin Helwig

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ARTICLES OF ORGANIZATION

 \mathbf{OF}

DearMeg, LLC

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 file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **DearMeg, L.L.** ("Company"). The principal place of business of the Company and mailing address of the Company in Florida shall be 5647 Salerno Road, Jacksonville, FL 32244

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Dearing Thoburn, 5647 Salerno Road, Jacksonville, Florida 32244.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his, her or its interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate

in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his, her or its interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 VII - MANAGEMENT

The Company shall be managed by one or more members and is, therefore, a member managed company.

Dearing Thoburn

Meghan J. Henning

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $\frac{24}{4}$ day of $\frac{24}{4}$, 200 $\frac{7}{4}$, by Dearing Thoburn and Meghan J. Henning, respectively,

to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and they freely and voluntarily acknowledged before me according to law that they made the same for the uses and purposes mentioned and set forth in it.

JINNY L. YEARWOOD Notary Public, State of Florida My comm. exp. April 24, 2009 Comm. No. DD 421694

Notary Public Signature

My commission expires

ACCEPTANCE OF REGISTERED AGENT

DearMeg, L.L.C., as the registered agent of this limited liability company, hereby

consents to his appointment as registered agent of the Company.

Dearing Thoburn

Registered Agent