Florida Department of State

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Division of Corporations

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From:

: LAW OFFICE OF DANIEL C. PERRI Account Name

Account Number : 120040000119 : (850)651-3011 Phone Pax Number : (850)651-3306

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sibs & Spouses, LLC

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Certificate of Status Certified Copy 04 Page Count Estimated Charge \$130.00

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ARTICLES OF ORGANIZATION SIBS & SPOUSES, LLC

The undersigned subscriber hereby formS a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I

The name of this limited liability company shall be SIBS & SPOUSES, LLC.

ARTICLE II DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 265 Dominica Circle West, Niceville, Florida 32578. The mailing address of the limited liability company is 265 Dominica Circle West, Niceville, Florida 32578.

ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 265 Dominica Circle West, Niceville, Florida 32578 and the name of the initial registered agent at that address is LAURA J. TODD.

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ARTICLE VI CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE YII MANAGEMENT

The name and address of the manager of the limited liability company is as follows:

Laura J. Todd 265 Dominica Circle West Niceville, Florida 32578

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The names and addresses of the initial members of this limited liability company are as follows:

Laura J. Todd 265 Dominica Circle West Niceville, FL 32578 Michael Mathias 1068 Arbor Drive Pittsburgh, PA 15220 Jennifer Comeaux Lakeshore Drive 27851 Walker, LA 70785

ARTICLE IX ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

<u>ARTICLE X</u> DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

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<u>ARTICLE XI</u> TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hand and seal on this the 27 day of November, 2007, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MANAGING MEMBER:

IAURA 1 TODD

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this day of November, 2007, by LAURA J. TODD, who personally appeared, who is personally known to me or who produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official scal in the State and County last aforesaid this day of November, 2007.

COLLEEN E. BRAKE

Notary Public

My commission expires: 08/11/2009

COLLEEN E BRAKE
MY COMMISSION # DO #17304
EXPIRES: August 11, 2009
Bonded Thru Nowny Public Underscherx

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: SIBS & SPOUSES, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 265 Dominica Circle West, Niceville, Florida 32578 has named Laura J. Todd as its agent to accept service of process within the State of Florida and whose office address is 265 Dominica Circle West, Niceville, Florida 32578.

MANAGING MEMBER:

LAURA J. TOOD

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

LAURA J. TODD Registered Agent

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