Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name

: LATHAM, SHUKER, BARKER, EDEN & BEAUDINE, LLP

Account Number : 120000000025

: (407)481-5800

Fax Number

: (407)481-5801

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cody II, LLC

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COVER LETTER

(((H07000297381 3))) TO: Registration Section Division of Corporations SUBJECT: CODY II, LLC (Name of Limited Liability Company) The enclosed Articles of Organization and fcc(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce D. Knapp, Esq. (Name of Person) LATHAM SHUKER EDEN & BEAUDINE, LLP (Firm/Company) 390 N. ORANGE AVENUE, SUITE 600 (Address) ORLANDO, FL 32801 (City/State and Zip Code) For further information concerning this matter, please call: Bruce D. Knapp, Esq. Enclosed is a check for the following amount: \$160.00 Filing Fee, \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & Certificate of Status & Certificate of Status Certified Copy Certified Copy. (additional copy is enclosed) (additional copy is enclosed) Street/Courier Address Mailing Address Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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ARTICLES OF ORGANIZATION OF CODY II, LLC

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

- 1. Name of Limited Liability Company. The name of the limited liability company is CODY II, LLC, a Florida limited liability company (the "Company").
- 2. Period of Duration. The period of duration for the Company shall be perpetual.
- 3. Principal Office. The mailing address shall be 1908 Canadair Court, Port Orange, FL 32128.
- 4. Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall be MICHAEL MILLS, 1908 Canadair Court, Port Orange, FL 32128
 - 5. Management. The Company shall be member managed.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 11th day of December, 2007, in his capacity as an authorized representative of the Company.

By:

MICHAEL MILLS

as Authorized Representative

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ACCEPTANCE BY APPOINTMENT

The undersigned, MICHAEL MILLS, hereby acknowledges and accepts his appointment as registered agent of CODY II, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 11th day of December, 2007.

By:

07 DEC 12 MM 8: SECRETARY OF STATE TALLAHASSEE, FLORIC

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