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08 JAN 30 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JAN 31 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: NICHOLE STONE

DATE: 01/30/2008

REF. #: 001133.80742

CORP. NAME: THAT'S HEADLEY, L.L.C.

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TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 524560 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
THAT'S HEADLEY, L.L.C.**

**FILED**  
08 JAN 30 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Company shall be:

**THAT'S HEADLEY, L.L.C.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The initial principal office and mailing address of the Company shall be:

**140 Southwest Chamber Court, Suite 200  
Port St. Lucie, FL 34986**

**ARTICLE III - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Company's initial registered agent and registered office in the State of Florida shall be:

**CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301**

**ARTICLE IV - EXECUTION OF ARTICLES OF ORGANIZATION**

The name and post office address of the person duly authorized to execute these Articles of Organization is as follows:

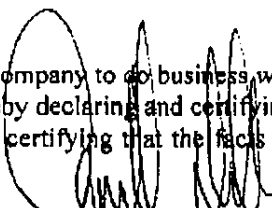
**Camille Miller, Esq.  
Zumpano Patricios and Winker, P.A.  
999 Ponce de Leon, Blvd.  
Penthouse 1110  
Coral Gables, FL 33134**

**ARTICLE V - EFFECTIVE DATE**

The effective date of these Articles of Organization shall be:

**January 30, 2008**

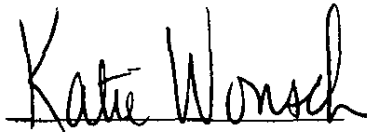
The undersigned, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that she is the authorized representative of the Manager of the Company and certifying that the facts stated above are true.

  
Camille Miller, Esq.

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FORGOING LIMITED LIABILITY CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF ORGANIZATION THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 30<sup>th</sup> DAY OF JANUARY, 2008.

A handwritten signature in cursive script, reading "Kate Wonsch", written over a horizontal line.

CorpDirect Agents, Inc.