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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

APR - 4 2008

From:

Account Name : ANDREW J. BRITTON, P.A.
Account Number : 119990000131
Phone : (941) 408-8008
Fax Number : (941) 408-0722

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Dills Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is Dills Holdings, LLC

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is 1830 Ironwood Court, Venice, Florida 34293.

Article III — Registered Agent, Registered Office

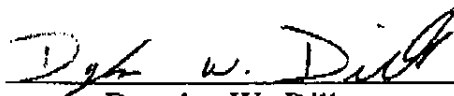
The name and the Florida street address of the initial registered agent are Douglas W. Dills, 1830 Ironwood Court, Venice, Florida 34293.

Article IV — Management:

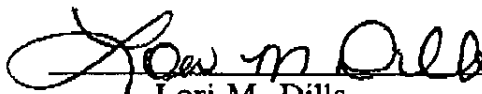
The Limited Liability Company is to be managed by a member or members and is, therefore, a member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 31st day of March, 2008.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Douglas W. Dills



Lori M. Dills

Prepared By:
Andrew J. Britton, Esq.
401 Johnson Lane, Ste. 102
Venice, FL 34285
Florida Bar No. 213500
(941) 408-8008
Fax Audit No. (((H08000085001 3)))

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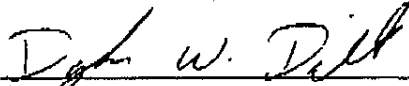
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Douglas W. Dills

"Registered Agent"

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TALLAHASSEE, FLORIDA

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