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DIVISION OF CORPORATIONS
08 JUN 25 PM 2:00

J. BRYAN

JUN 26 2008

EXAMINER

TERRY McDAVID

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June 19, 2008

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Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

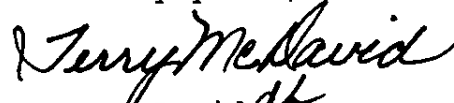
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Re: Library of 1940, LLC

Gentlemen:

I am enclosing an original and a copy of the Articles of Organization with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$155.00 is enclosed in payment of the filing fee.

Sincerely yours,



Terry McDavid *db*

TM/db

Enclosures

ARTICLES OF ORGANIZATION FOR
LIBRARY OF 1940, LLC

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ARTICLE I

The name of the Limited Liability Company is: Library of
1940, LLC

ARTICLE II

The mailing address and street address of the principal office
of the Limited Liability Company is:

2806 US Highway 90 West, Suite 101
Lake City, FL 32055

ARTICLE III

The company shall commence its existence on the date these
articles of organization are filed by the Florida Department of
State. The company's existence shall be perpetual, unless the
company is earlier dissolved as provided in these articles of
organization.

ARTICLE IV

The Limited Liability Company is to be managed by the managing
members and the names and addresses of the managing members are:

Thomas H. Eagle
2806 US Highway 90 West, Suite 101
Lake City, FL 32055

ARTICLE V

The right, if given, of the members to admit additional
members and the terms and conditions of the admissions shall be:

No additional members shall be admitted to the company except
with the unanimous written consent of all the members of the

company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations 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 or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI

None of the members of the Company are liable for the payment of any debt, obligation or other liability of the Company.



Thomas H. Eagle

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

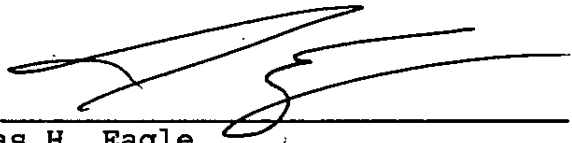
PURSUANT TO THE PROVISIONS OF §608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is: Library of
1940, LLC

2. The name and the Florida street address of the registered
agent are:

Thomas H. Eagle
2806 US Highway 90 West, Suite 101
Lake City, FL 32055

Having been named as registered agent and to accept service of
process for the above stated Limited Liability Company at the place
designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. 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.



Thomas H. Eagle

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