

Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

JUL 28 2008

EXAMINER

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

From:
Account Name : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Five Star Merchandise LLC

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

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name

The name of the Limited Liability Company is: **Five Star Merchandise LLC**

ARTICLE II - Address

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

Principal Office Address:

Mailing Address:

609 Nelson Point Road

609 Nelson Point Road

Niceville, FL 32578

Niceville, FL 32578

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

Trent Van Dyke

Name

609 Nelson Point Road

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Niceville, FL 32578

(City / State / Zip)

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 as provided for in Chapter 608, F.S.

Trent Van Dyke

Registered Agent's Signature - Trent Van Dyke

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ARTICLE IV - Manager(s) or Managing Member(s):

H08000180998

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MORM" = Managing Member

Name and Address:

MGRM

Trent Van Dyke - 609 Nelson Point Road, Niceville, FL 32578

MGRM

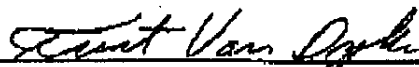
Marline Van Dyke - 609 Nelson Point Road, Niceville, FL 32578

MGRM

Joan Simmons - 3620 Tiger Point Blvd., Gulf Breeze, FL 32563

(Use attachment if necessary)

REQUIRED SIGNATURE:



Signature of a member or authorized representative of a member.

(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.)

Trent Van Dyke

Typed or printed name of signee

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