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(Requestor's Name) (Address) (Address)	500133962915			
(City/State/Zip/Phone #)				
(Business Entity Name)	08/07/0801024004 **125.00			
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	IDDI AUG -7 AM II: 13 SECRETARY OF STATE FALLANASSEE.FLORIDA			
Office Use Only	T. CLINE AUG - 8 2008 EXAMINER			

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THE WOODRUFF LAW FIRM, P.L. P.O. BOX 331187 • ATLANTIC BEACH, FLORIDA 32233 (904) 335-7644 JWOODRUFF@JUSTICE.COM

August 4, 2008

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Clay Bennett Surfboards, L.L.C. Articles of Organization and Letter of Consent

To Whom It May Concern:

Please find enclosed the following documents:

- 1. Articles of Organization for Florida Limited Liability Company;
- 2. Consent to Register under Undistinguishable Name; and
- 3. Draft for \$125.00.

If you have any questions regarding this matter, please call me at (904) 335-7644.

Respectfully, lames J. Woodruff

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Clay Bennett Clay Bennett Surfboards, Inc. 1226 9th St. N. Jacksonville Beach, FL 32250

June 5, 2008

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re: CONSENT TO REGISTER UNDER UNDISTINGUISHABLE NAME

My name is Clay Bennett and I am the owner of Clay Bennett Surfboards, Inc. I give my consent to Clay Bennett to form and register a limited liability company using the name Clay Bennett Surfboards, LLC.

Clay Bennett in his capacity as Owner of Clay Bennett Surfboards, Inc.

TUUD AUG -7 AM II: 13 SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is Clay Bennett Surfboards, LLC.

ARTICLE II – Address:

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

Principal Office Address:

Clay Bennett 1226 9th St. N. Jacksonville Beach, FL 32250

Mailing Address:

Clay Bennett 1226 9th St. N. Jacksonville Beach, FL 32250

ARTICLE III – Purpose:

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV – Indemnification:

The Limited Liability Company shall indemnify any managing member to the full extent permitted by law.

ARTICLE V – Preemptive Rights:

Every member shall have preemptive rights.

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ARTICLE VI – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Clay Bennett 1226 9th St. N. Jacksonville Beach, FL 32250

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.

Régistered Agent's Signature

ARTICLE VII – Manager(s) or Managing Member(s):

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

Title:Names and Address:"MGR" = Manager"MGRM" = Managing Member

MGRM

Clay Bennett 1226 9th St. N. Jacksonville Beach, FL 32250

The undersigned Managing Member has executed these Articles of Or	ganizati	on
on this <u>28</u> day of <u>July</u> , 2008.	-	
Clay D Frend	Zo	•••
Clay Bennett		eel A

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