

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

From:
 Account Name : CSH SERVICES, LLC
 Account Number : I20070000160
 Phone : (800) 494-3124
 Fax Number : (561) 455-9885

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

G. HILTON TOBACCO GROUP, LLC

Certificate of Status	0
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G. MCLEOD

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EXAMINER

7-08000193352-3

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608 and/or 621, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

G. HILTON TOBACCO GROUP, LLC

ARTICLE II ADDRESS

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

122 SYCAMORE RIDGE
MADISON, MISSISSIPPI 39110

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

GARY HILTON
126 HIALEAH DRIVE
HIALEAH, FLORIDA 33010

Having been named as registered agent 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.

X 

GARY HILTON / Registered Agent's signature

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DIVISION OF CORPORATION

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G. HILTON TOBACCO GROUP, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more manager and is, therefore, a Manager Managed Company.

ARTICLE V MEMBERS (optional)

MANAGER

GARY HILTON

122 SYCAMORE RIDGE

MADISON, MISSISSIPPI 39110

MANAGER

LANCE TOLBERT

122 SYCAMORE RIDGE

MADISON, MISSISSIPPI 39110

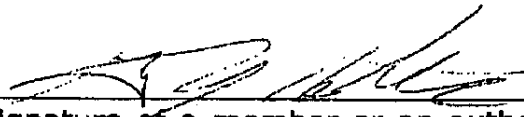
MANAGER

MICHAEL ADAMS

95 POPLAR DRIVE

HATTIESBURG, MISSISSIPPI
39402

X


Signature of a member or an 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.