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AUG 26 2008

EXAMINER

FOGLE & FIEDLER, PLLC

TIMOTHY R. FIEDLER

CIVII. & BUSINESS LITIGATION PERSONAL INJURY REAL PROPERTY LAW

MEG W. FIEDLER

PROBATE & ESTATE PLANNING APPELLATE LAW

JEFFREY DAVID STARK

PROBATE & ESTATE PLANNING TRUSTS

REAL PROPERTY LAW

MAILING ADDRESS:
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

(386) 734-4215 FACSIMILE (386) 734-7419 WWW.LAWDELAND.COM

J. DANA FOGLE - OF COUNSEL

August/8, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: RODEO WHIP ICE CREAM, LLC

Dear Sirs:

Enclosed please find the following:

- 1. Original Articles of Organization of Rodeo Whip Ice Cream, LLC
- 2. Original Certificate of Designation of Registered Agent/Registered Office
- 3. Conformed copies of each of the above documents
- 4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Rodeo Whip Ice Cream, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very truly yours,

FOGLE/&/FIEDLER, PL/LO

letitev David Stark

JDS/js Enclosures

ARTICLES OF ORGANIZATION OF RODEO WHIP ICE CREAM, LLC

Article I

The name of the limited liability company ("Company") is RODEO WHIP ICE CREAM, LLC.

Article II

The mailing and street address of the Company's principal office is 1250 S. Woodland Blvd., DeLand, FL 32720. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is JOYCE C. DOOLITTLE. The address of the Company's registered office in Florida is 1250 S. Woodland Blvd., DeLand, FL 32720. The mailing address is the same.

Article V

The Company is to be managed by the Members. The Initial Managing Members will serve until the first annual meeting of the Members. The Initial Managing Members are identified as follows:

JOYCE C. DOOLITTLE 401 Landress Lane DeLand, FL 32724

PAULA CAROL DUMAS 790 W. Minnesota Ave. Orange City, FL 32763

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

Article VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company as provided in the Company's Regulations.

Article VIII

The power to adopt, alter, amend, or repeal the Regulations or Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, We have executed these Articles of Organization on this day of August, 2008 at DeLand, Florida.

OYCE C. DOOLITTLE, Member/Manager

PAULA CAROL DUMAS, Member Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is RODEO WHIP ICE CREAM, LLC.
 - 2. The name and address of the Registered Agent and Office is:

JOYCE C. DOOLITTLE 1250 S. Woodland Blvd. DeLand, FL 32720

RODEO WHIP ICE CREAM, LLC

By:

YCE C. DOOLITTLE, Managing Member

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: <u>Αυφυς</u>+/Ε, 2008

OYCE C. DOOLITTLE

