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EXAMINER



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SECRETARY OF STATE DIVISION OF CORPORATIONS

LAW OFFICES OF SUSAN A. ENGLAND, P. A.

2805 Lakeview Drive ♦ Fern Park ♦ Florida ♦ 32730-2007

Telephone (407) 339-4600
Facsimile (407) 331-3006

saelaw@k2services.com

September 16, 2008

TO: Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: BALSAM, LLC, a Florida limited liability company

ENCLOSED:

- Original Articles of Organization with the Acceptance by Registered Agent for filing.
- 2. Check for fees in the amount of \$130.00 to cover the cost of filing (\$125.00) and a Certificate of Status (\$5.00).

Please return all correspondence concerning this matter to:

SUSAN A. ENGLAND SUSAN A. ENGLAND, P. A. 2805 LAKEVIEW DRIVE FERN PARK, FL 32730-2007

For questions or further information concerning this matter please contact:

SUSAN A. ENGLAND at (407) 339-4600 during daytime

Thank you for your cooperation.

Sincerely,

Susan A. England

Enc: (2)

ARTICLES OF ORGANIZATION for

BALSAM, LLC

a Florida Limited Liability Company

ADTIOLE

ARTICLE I NAME

The name of the Limited Liability Company is:

BALSAM, LLC

ARTICLE II
ADDRESS

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

Principal Office Address

Mailing Address:

3267 Ellwood Court Winter Park, FL 32792 3267 Ellwood Court Winter Park, FL 32792

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE

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

Rochelle Meeks 3267 Ellwood Court Winter Park, FL 32792

Acceptance of Registered Agent

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.

ROCHELLE MEEKS, Registered Agent

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ARTICLE IV MANAGER(s) or MANAGING MEMBER(s)

Name and Address

Title

"MGR" = Manager

"MGRM" = Managing Member

Rochelle Meeks 3267 Ellwood Court Winter Park, FL 32792 MGRM

ARTICLE V EFFECTIVE DATE

The effective date shall be the date of the filing of these Articles in the Office of the Secretary of State, of the State of Florida, or <u>September /8 2008</u>, (not more than 5 days prior to the filing date or more than 90 days thereafter.)

ARTICLE VI PURPOSE

The company's business and purpose is to engage in and transact any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE VII DURATION

The term of existence of the BALSAM Limited Liability Company is perpetual.

Signature of member or authorized agent

RÖCHELLE MEEKS, Member

BALSAM, LLC