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SECRETARY OF STATE



Stephen'E. Doss, CPA

Donald Robert Weeks, CPA

September 24, 2008

CONFIDENTIAL

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

SUBJECT: AMELIA ISLAND ROASTS, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Organization for Amelia Island Roasts, LLC.

Please return the stamped copy and all correspondence concerning this matter to the following:

Stephen Doss Doss Weeks, P.A. 2338 South Eighth Street Fernandina Beach, Florida 32034

Also, enclosed please find a check in the amount of \$125.00 for the filing fee.

If you have any questions or if you need any additional information, you may call me at (904) 277-0009.

Thank you for your attention to this matter.

Sincerely,

Stephen Doss

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

AMELIA ISLAND ROASTS, LLC

ARTICLE II – Address:

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

Principal Office Address:

562 Hirth Road Fernandina Beach, Florida 32034

Mailing Address:

562 Hirth Road Fernandina Beach, Florida 32034

<u>ARTICLE III - Registered Agent, Registered Office, & Registered Agent's</u> Signature:

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

Juliette C. Crump 562 Hirth Road Fernandina Beach, Florida 32034

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..

Spiriture 1 iguil s signature

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

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

Title: Name and Address:

MGRM Juliette C. Crump

562 Hirth Road

Fernandina Beach, Florida 32034

MGRM Parnell J. Crump

562 Hirth Road

Fernandina Beach, Florida 32034

ARTICLE V - Effective Date

The effective date of Amelia Island Roasts, LLC is September 24, 2008.

REQUIRED SIGNATURE:

EXECUTED this 24th day of SEPTEMBER, 2008.

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.)

Juliette C. Crump