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: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

Account Number : 075410002172 : (239)344-1100 Phone Fax Number

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### OLDE BURNT STORE IL LLC

Certificate of Status	0
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**EXAMINER** 

10/15/2008

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# ARTICLES OF ORGANIZATION OF OLDE BURNT STORE II, LLC

#### **ARTICLE I - NAME**

The name of the limited liability company shall be OLDE BURNT STORE II, LLC (the "Company").

#### **ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

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

16631 North River Road Alva, FL 33920

#### **ARTICLE III - EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is:

Robert S. Forman 1715 Monroe Street Fort Myers, FL 33901

#### **ARTICLE V - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### **ARTICLE VI - MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

AKM Global, Inc. P.O. Box 27740 Las Vegas, NV 89126

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#### **ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the Company, has executed these Articles of Organization, this 15th day of October, 2008.

Robert S. Forman

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is OLDE BURNT STORE II, LLC
- 2. The name and address of the registered agent and office is:

Robert S. Forman 1715 Monroe Street Fort. Myers, FL 33901

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.

Robert S. Forman, Registered Agent

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