

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000114889
FILED 8:00 AM
December 17, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:

MAX & CODY, LLC

Article II

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

10101 FOGG LANE
NEW PORT RICHEY, FL. 34654

The mailing address of the Limited Liability Company is:

20 SOUTH BROAD STEET
BROOKSVILLE, FL. 34601

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL. 34601

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.

Registered Agent Signature: DEBORAH HOGAN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
LORNA FOGG
10101 FOGG LANE
NEW PORT RICHEY, FL. 34654

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Signature of member or an authorized representative of a member

Signature: DEBORAH HOGAN, ESQ.