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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 PM 3:45

CONNIE L. EMBURY  
2033 Trevino Circle  
Melbourne, Florida 32935

*February 12, 2009*

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

Re: HOLLY GIFTS, BAIT & BOAT RENTAL, L.L.C.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Organization for the above named Limited Liability Company In addition, a check in the sum of \$ 125.00 is enclosed for filing.

Please file the original of the enclosed Articles of Organization and return to the undersigned.

Yours very truly,

*Connie L. Embury*  
Connie L. Embury

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is; HOLLY GIFTS, BAIT & BOAT RENTAL, L.L.C.

ARTICLE II ADDRESS

The principal place of business of this Limited Liability Company is 6901 W. Highway 192, West Melbourne, Florida 32904.

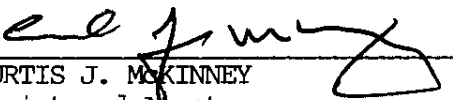
The mailing address for this Limited Liability Company is:  
2112 W. New Haven Avenue, West Melbourne, Florida 32904.

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

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

HOLLY ENTERPRISES OF BREVARD, INC.  
CURTIS J. MCKINNEY  
6901 W. Highway 192  
West Melbourne, Florida 32904

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.

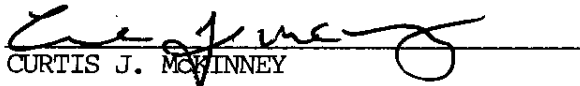
  
CURTIS J. MCKINNEY  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 PM 3:45

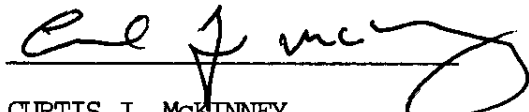
ARTICLE IV MANAGEMENT

[X] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

HOLLY ENTERPRISES OF BREVARD L.L.C. by CURTIS J. MCKINNEY has 100% Membership Interest in this Limited Liability Company.

  
CURTIS J. MCKINNEY

(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)

  
CURTIS J. MCKINNEY