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SECRETARY OF STATE



February 11, 2009

TO: Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Organization Cover Letter

The following Articles of Organization are submitted for filing (see enclosure).

Please return all correspondence concerning this matter to the following:

The Ice Cream Lady, LLC 1071 Woodfield Road West Palm Beach, FL 33415

If you have any questions, please contact:
Angie Shealy
561-502-3794

The following items have been paid for:

Certificate of Status: \$ 5.00 Certified Copy of Record: \$ 30.00 New LLC & Reg. Agent: \$125.00

Total Fees Paid: \$1

\$160.00

Sincerely,

Angie Shealy

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

09 FEB 16 PM 1:56

Article I – Name:

SECRETARY OF STATE

The name of the Limited Liability Company is: The Ice Cream LadVALLAHASSEE FLORIDA

Article II - Address:

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

1071 Woodfield Road, West Palm Beach, FL 33415

Article III – Registered Agent, Office & Registered Agent's Signature:

The name and street address of the registered agent are:

Name:

Angle Shealy

Address:

1071 Woodfield Road, West Palm Beach, FL 33415

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.

Article IV – Member Managed LLC – Managing Members:

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

Title

Name

Address

MGRM (Managing Member) Angle Shealy

1071 Woodfield Road.

West Palm Beach, FL 33415

MGRM (Managing Member) Stafford Shealy

1071 Woodfield Road.

West Palm Beach, FL 33415

IN WITNESS WHEREOF, I have signed theses articles of Organization and acknowledged them to be my act this 11th day of February, 2009