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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MATCO HOLDINGS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

S. HAWKES

JUN 8 - 2009

EXAMINER

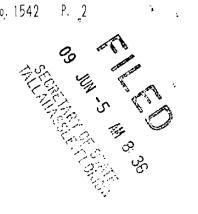
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No. 1542

ARTICLES OF ORGANIZATION **OF** MATCO HOLDINGS, LLC A Florida Limited Liability Company .



ARTICLE I NAME

The name of this limited liability company is MATCO HOLDINGS, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

> 2425 S. Atlantic Avenue, #1907 Daytona Beach, FL 32118

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on June 1, 2009.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

> W. Charles Shuffield, Esq. 1000 Legion Place, Suite 1700 Orlando, FL 32801

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. A manager may receive compensation for his or its services. The name and address of the initial manager are as follows:

Mary Ann Richardson 2425 S. Atlantic Avenue, #1907 Daytona Beach, FL 32118

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

W. Charles Shuffield, Esq./ Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

W. Charles Shuffield