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JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207 (904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

August 21, 2009

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Via U.S. Express Mail EH 719495041 US

RE: LUHEBO LLC

Dear Department of State:

The enclosed Articles of Organization and fee are submitted for filing on behalf of my clients for the formation of a new Florida Limited Liability Company, LUHEBO LLC.

ENCLOSURES

- 1. Original Articles of Organization.
- 2. Copy of Articles of Organization (for date stamping and return to me).
- 3. Self addressed, postage prepaid envelope (Please forward the date stamped copy of the Articles of Incorporation to me in the enclosed envelope).
- 4. Check number 2089 for \$125.00 to Florida Department of State for filing fee.

Otherwise, please return all correspondence concerning this matter to the following:

CARL H. BOLTER 3800 Emerald Terrace Lakeland, Florida 33813

Thank you for your prompt attention to this matter. Please call me at (904) 346-0013 if you have any questions or need any additional information regarding this matter.

Very truly yours.

Joseph L. Vayahn,

JLV

Enclosures as listed

CC: Carl H. Bolter and Kristen M. Bolter

FILED

ARTICLES OF ORGANIZATION OF LUHEBO LLC

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SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with Chapter 608, Florida Statutes, the undersigned persons, acting as the initial members of LUHEBO LLC, do hereby adopt and file the following Articles of Organization for the purpose of forming a limited liability company.

ARTICLE I NAME

The name of the limited liability company is: LUHEBO LLC (hereinafter referred to in these Articles of Organization as the "Company").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of the Company is 3800 Emerald Terrace, Lakeland, Florida 33813.

ARTICLE III DURATION

The existence of the Company shall begin on the date of filing these Articles of Organization with the Department of State, State of Florida, and the term of duration of the Company shall be perpetual.

ARTICLE IV INITIAL MEMBERS

The names and addresses of the initial members of the Company are:

Name Carl H. Bolter <u>Address</u>

3800 Emerald Terrace Lakeland, Florida 33813

Kristen M. Bolter

3800 Emerald Terrace Lakeland, Florida 33813

ARTICLE V MANAGEMENT OF THE COMPANY AND INITIAL MANAGING MEMBER

The Company is a manager-managed company and shall be managed by a managing member. The name, street address, and mailing address of the initial managing member of the Company are:

Name Carl H. Bolter Address
3800 Emerald 1

3800 Emerald Terrace Lakeland, Florida 33813

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office is 3800 Emerald Terrace, Lakeland, Florida 33813. The name of the Company's initial registered agent at the registered office address is Carl H. Bolter. The statement of acceptance of the appointment as registered agent is attached to these Articles of Organization.

ARTICLE VII AMENDMENT

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

ARTICLE VIII INDEMNIFICATION

The Company shall indemnify its directors, officers, employees, managers and agents to the fullest extent permitted by law.

EXECUTION

IN WITNESS WHEREOF, the undersigned persons as the organizers of LUHEBO LLC have executed these Articles of Organization this 20 day of August, 2009.

CARL H. BOLTER

KRISTEN M. BOLTER

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT FOR LUHEBO LLC

Pursuant to Section 608.415, Florida Statutes, I, Carl H. Bolter, having been named as registered agent to accept service of process for LUHEBO LLC at the place designated in the Articles of Organization, do accept the appointment of registered agent. I am familiar with, and accept, the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

Carl H. Bolter Registered Agent LUHEBO LLC

Date: 8/20/09

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