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EXAMINER

OF SEF 21 PM 3: 03



ACCOUNT NO. : I2000000195

REFERENCE: 130627

AUTHORIZATION : 🥥

COST LIMIT :

ORDER DATE: September 21, 2009

ORDER TIME : 11:55 AM

ORDER NO. : 130627-005

CUSTOMER NO: 11405A

DOMESTIC FILING

NAME: TRIPLE E HOLDINGS II, LLC

EFFECTIVE DATE:

XXX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR TRIPLE E HOLDINGS II, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be Triple E Holdings II, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III Mailing Address

The mailing address of the principal office of this Company is 601 6th Street, SW, Winter Haven, FL 33880. The street address of the principal office of this Company is 601 6th Street, SW, Winter Haven, FL 33880.

ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: E. Ryan Whitehead, 601 6th Street, SW, Winter Haven, FL 33880.

ARTICLE V Management

The Company is to be a manager-managed company.

ARTICLE VI **Operating Agreement of Company**

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the Company, has hereunto set his hand and seal this 21 day of September, 2009.

E. Ryan Whitehead

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21 day of September, 2009, by E. Ryan Whitehead. He is personally known to me or produced his current drivers' license as identification.

(SEAL)

Martha S. Warnock Commission # DD489177
Expires November 26, 2009
Bonard Tray Felin (Interfalls), 1904 000-388-7(1)9

Print Name of Notary

My commission expires:_

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent for Triple E Holdings II, LLC and to accept service of process for the company, 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 in Chapter 608, Florida Statutes.

E. Ryan Whitehead

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of September, 2009, by E. Ryan Whitehead, who is personally known to me, or who produced his current drivers' license as identification.

(SEAL)

My Commission Expires:

Print Name of Man

Martha S. Warnock Commission # DD489177
Expires November 26, 2009

Bonose Tray Fam - Insurance, Inc. 800-385-7018

CONSENT TO USE OF NAME

Triple E Holdings, LLC, a Florida limited liability company, gives the following consent, as authorized by Section 608.406(2), Florida Statutes (2008):

- 1. The Company is an active Florida limited liability company. The Company's Articles of Organization were filed with the Florida Department of State on July 18, 2008, document number L08000069349.
- 2. The street address of the chief executive office of the Company is 601 6th Street, SW, Winter Haven, FL 33880.
- 3. The Company consents to E. Ryan Whitehead's formation of a Florida limited liability company by the name of Triple E Holdings II, LLC, even though the name may not be distinguishable from the name of the Company on the records of the Division of Corporations of the Florida Department of State.
 - 4. E. Ryan Whitehead is a Manager of the Company.

Dated: September 11, 2009.

Witnesses:

Drint names

Print name! Thousa

Triple E Holdings, LLC, a Florida limited liability company

E. Ryan Whitehead, Manager