

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beckham Capital LLC

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FAX AUDIT # <u>H09000 234841</u>3

ARTICLES OF ORGANIZATION OF Beckham Capital LLC

ARTICLE 1

NAME

The name of the limited liability company shall be: Beckham Capital LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1200 Santa Anita St, Orlando, Florida 32808.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Gerald B. Beckham, 1200 Santa Anita St. Orlando, Florida 32808. Located in the County of Orange.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Gerald B. Beckham, 1200 Santa Anita St, Orlando, Florida 32808

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: October 28, 2009

WI 53717

(608) 827-5300

FAX AUDIT # <u>H09000 2348 41</u>

FAX AUDIT # H090002348413

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Beckham Capital LLC

The name and address of the registered agent and office is Gerald B. Beckham, 1200 Santa Anita St., Orlando, Florida 32808. Located in the County of Orange.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Date:

11-3-09

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