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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Armistead Payroll, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

D. BRUCE

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
ARMISTEAD PAYROLL, LLC**

The undersigned organizer, who is the authorized representative of ARMISTEAD PAYROLL, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Armistead Payroll, LLC.

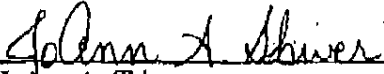
ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 228 Franklin Blvd., St. George Island, Florida 32328.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are JoAnn A. Shiver and 228 Franklin Blvd., St. George Island, Florida 32328.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 18th day of December, 2009.


JoAnn A. Shiver
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, ARMISTEAD PAYROLL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Armistead Payroll, LLC.
2. The name and mailing address of the registered agent is JoAnn A. Shiver and 228 Franklin Blvd., St. George Island, Florida 32328.

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, JOANN A. SHIVER hereby accepts the appointment as registered agent and agrees to act in this capacity. JOANN A. SHIVER further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, F.S.


JoAnn A. Shiver

Date: December 18th, 2009.

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