Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO. PEDLEY ENTERPRISES, LLC

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ARTICLES OF ORGANIZATION OF

PEDLEY ENTERPRISES, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

- Name. The name of the Company is: PEDLEY ENTERPRISES, LLC
- 2. <u>Mailing Address and Street Address of Principal Office</u>. The street address of the principal office of the Company is 8111 Main Street, Lakewood Ranch, Bradenton, Florida 34202, and the mailing address of the Company is 21 Charlemont Rd., Walsall WS5 3NG, UNITED KINGDOM.
- 3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's Initial registered agent is Michael J. Wilson, 200 South Orango Avenus, Sarasota, Florida 34238
 - 4. Member. The following person shall be the member of the Company:

Phil Pedley

Management. The Company shall be a manager-managed company.
 name and address of the manager of the Company shall be as follows:

Phil Pedley -

Managor

Managers may be added or removed in the manner provided in the Operating Agreen of the Company.

Officers. The following person shall be the officer of the Company:

Phil Pedley - President

- 7. Existence. In accordance with F.S. § 608.409, the Company's existence begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsament.
- 8. <u>Amendment</u>. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

in Witness Whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the thin day of January 2010 (the "Execution Date").

Phil Pedley

Member or Authorized Representative

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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Michael J. Wilson As Registered Agent

