

Corporat

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
NAPOLEON HOLDING, LLC

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EXAMINER

71-10000022964-3

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

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ARTICLE I NAME

The name of the Limited Liability Company is:

NAPOLEON HOLDING, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

24201 S TAMIAMI TRAIL #2
BONITA SPRINGS, FLORIDA 34134

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

Having been named as registered agent to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.

Tim Maki Tim Maki *PRESIDENT*

A1A REGISTERED AGENT INC. / Registered Agent's signature

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

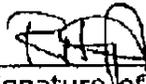
MANAGING MEMBER
RICHARD H TAYLOR
24201 S TAMiami TRAIL #2
BONITA SPRINGS, FL 34134

MANAGING MEMBER
KEVIN HENRY
21537 WYNDUM RUN
ESTERO, FL 33928

MANAGING MEMBER
MARY LATINI
10541 COPPER LAKE DRIVE
BONITA SPRINGS, FL 34135

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X 
Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.

RICHARD H TAYLOR

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