

04/05/2010 11:56 FAX 7423 531

Division of Corporations

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Griffis Capital, LLC

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T. HAMPTON

APR - 6 2010

EXAMINER

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10 APR - 5 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR - 5 AM 7:09

**ARTICLES OF ORGANIZATION
OF
GRIFFIS CAPITAL, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Griffis Capital, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 4251 SE 44th Lane, Gulf Hammock, Florida 32639. The mailing address of the Company is P. O. Box 226, Gulf Hammock, Florida 32639.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 4251 SE 44th Lane, Gulf Hammock, Florida 32639. The name of the registered agent of the Company at that address is Chad M. Griffis.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The names and addresses of the initial managers of the Company are:

Chad M. Griffis
4251 SE 44th Lane
Gulf Hammock, Florida 32639

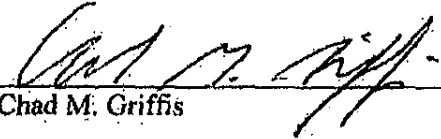
Victor Griffis
4251 SE 44th Lane
Gulf Hammock, Florida 32639

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

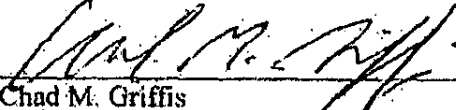
The undersigned authorized member-representative has made and subscribed these Articles of Organization this 5th day of April, 2010.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


Chad M. Griffis

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Chad M. Griffis

Date: April 5, 2010

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