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TALLAHASSEE, FLORIDA

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10 APR 29 AM 8:40

B. KOHR

APR 30 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 368183 11405A

AUTHORIZATION :

*Lyndell*

COST LIMIT : \$ 155.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 APR 29 AM 8:40

ORDER DATE : April 29, 2010

ORDER TIME : 1:54 PM

ORDER NO. : 368183-005

CUSTOMER NO: 11405A

DOMESTIC FILING

NAME: 116 GROUP, LLC

EFFECTIVE DATE:

\_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XXX \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
FOR  
116 GROUP, LLC  
A Florida Limited Liability Company**

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10 APR 29 AM 8:40

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I  
Name**

The name of this Company shall be **116 GROUP, LLC**.

**ARTICLE II  
Duration**

The term of existence of the Company shall be perpetual.

**ARTICLE III  
Mailing and Street Address**

The mailing and street address of the Company is **218 McLean Point West, Winter Haven, FL 33884**.

**ARTICLE IV  
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: **Kerry M. Wilson, 141 5<sup>th</sup> St. NW, Winter Haven, FL 33881**.

**ARTICLE V  
Admission of Additional Members;  
Terms and Conditions of such Admissions**

Additional Members may be admitted upon consent of the Founding Member of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

**ARTICLE VI  
Management of Company**

The Company is to be a manager-managed company.

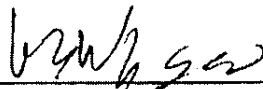
**ARTICLE VII**  
**Amendment of Articles of Organization**

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company.

**ARTICLE VIII**  
**Transferability of Member's Interest**

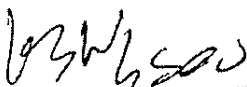
An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 29<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Kerry M. Wilson, an authorized representative of a  
Member of the Company

**STATEMENT OF REGISTERED AGENT**

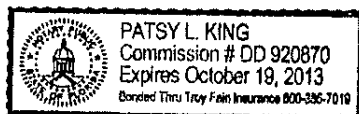
Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

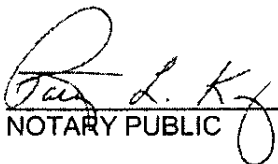
  
\_\_\_\_\_  
Kerry M. Wilson

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2010, by **Kerry M. Wilson**, who is personally known to me or produced \_\_\_\_\_ as identification.

(SEAL)



  
\_\_\_\_\_  
NOTARY PUBLIC  
\_\_\_\_\_  
Print Name of Notary

My Commission Expires: