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TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations

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SUBJECT: Mad Jack LLC, a Florida limited liability company

The enclosed Articles of Organization and Certificate of Registered Agent together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Redding, Esq. John Neil Redding, P.A. 230 East Davis Boulevard, Suite 210 Tampa, Florida 33606

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

Enclosed is a check for the following amount \$125.00 for the filing fee.

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF MAD JACK LLC, a Florida limited liability company

ARTICLE I - NAME

The name of the limited liability company is: Mad Jack LLC, A Florida limited liability company

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address:
Mad Jack LLC, a Florida limited liability company
156 Seminole Avenue
Ormond Beach, Florida 32176

Mailing Address:
Mad Jack LLC, a Florida limited liability company
156 Seminole Avenue
Ormond Beach, Florida 32176

ARTICLE III - PURPOSE

The purpose for which the limited liability company is being formed is to engage in any activity or business that is permitted and or not restricted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - DURATION

The period of duration of the limited liability company shall commence on the date these Articles of Organization are filed by the Secretary of State and shall continue perpetually unless terminated: (1) in accordance with the regulations of the limited liability company, (2) by unanimous written agreement of all Members of the limited liability company, (3) by the death, retirement, resignation, expulsion; bankruptcy or dissolution of a Member, (4) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon the occurrence of any such termination event, the existence and business of the limited liability company may be continued with the consent of a majority of the remaining Members of

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JOHN NEIL REDDING, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813.258.4401 FACSIMILE 813.259.1545 SECRETARY OF A FAIR

the limited liability company or by the amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE V - MEMBERS

The names and addresses of the initial Member is:

Serena L. Samar 156 Seminole Avenue Ormond Beach, Florida 32176

ARTICLE VI - MANAGEMENT

The limited liability company shall be conducted, carried on, and managed by the Initial Member who is designated, appointed, or elected to act as the managing member in accordance with the Operating Agreement of this limited liability company. The name and address of the initial Member Manager is:

Serena L. Samar 156 Seminole Avenue Ormond Beach, Florida 32176

The Initial Member Manager shall serve in such capacity until the first annual meeting of the Member(s) or until the successor to the manager is duly elected and qualified.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted from time to time in accordance with the Operating Agreement of this limited liability company.

ARTICLE VIII – LIABILITY FOR THE DEBTS OF THE INITIAL MEMBERS AND OF ANY ADDITIONAL MEMBERS

The limited liability company shall not be liable for the personal debts of the initial member or of any additional member(s) subsequently added from time to time as provided for under Article VII.

ARTICLE IX - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent

Serena L. Samar 156 Seminole Avenue Ormond Beach, Florida 32176

REQUIRED SIGNATURE:

is;

In witness whereof, the undersigned has signed these Articles of Organization this 21 day of April , 2010.

JILL A. ECKSTEIN

Notary Public - State of Florida

My Comm. Expires May 13, 2014

Commission # DD 973257

Bonded Through National Notary Assn.

JOHN NEIL REDDING, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813,258,4401 FACSIMILE 813,259,1545

CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 608.415 or § 608.507. Fla. Stat. 2009, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

- 1. The name of the limited liability company is, Mad Jack LLC, a Florida limited liability company.
- 2. The name and street address of the registered agent is:

Serena L. Samar 156 Seminole Avenue Ormond Beach, Florida 32176

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, 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, Fla. Stat. 2009.

Serena L. Samar

STATE OF FLORIDA COUNTY OF HILLSBOROUGH VOLUSIA

Sworn to subscribed and acknowledged before me this 27 day of April 2010, by Serena L. Samar, who has produced as identification.

NOTARY PUBLIC

JOHN NEIL REDDING, P.A. 230 EAST DAVIS BOULEVARD, SUITE 210 TAMPA, FLORIDA 33606 TELEPHONE 813.258,4401 FACSIMILE 813.259.1545

