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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 12:04

T. HAMPTON
MAY -4 2010
EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: Lilac Cottage

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce G Shaffner Esq.
2921 Davie Blvd.
Ft. Lauderdale, FL 33312

E-mail address (to be used for future annual report notification): bshaffner@msn.com

For further information concerning this matter, please call:

Bruce G. Shaffner. Esq. at (954) 765-5660

Enclosed is a check for the following amount: \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
LILAC COTTAGE LLC**

ARTICLE I - NAME

The name of the limited liability company is Lilac Cottage LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

7 Lobster Cove Lane
Steuben, Maine 04680

Mailing Address:

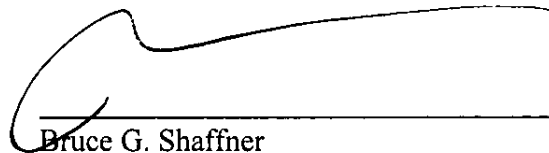
7 Lobster Cove Lane
Steuben, Maine 04680

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Bruce G. Shaffner
2127 Tanbark Lane
Fort Lauderdale, Florida 33312

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, F.S..



Bruce G. Shaffner

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 12:00

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

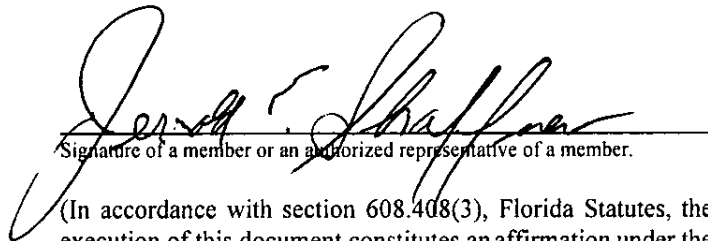
MGMR

Jerrold E. Shaffner
7 Lobster Cove Lane
Steuben, Maine 04680

ARTICLE V - OTHER MATTERS

Upon the demise of Managing Member, his interest herein shall pass in equal shares to his five lineal descendants pursuant to provisions of the Jerrold E. Shaffner Revocable trust dated March 24, 1993 and shall thereafter be governed by the Shaffner Family Assets Operating Agreement previously executed by Managing Member and his five lineal descendants

REQUIRED SIGNATURE:


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.)

Jerrold E. Shaffner

Typed or printed name of signee

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 3 PM 12:04