

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000124382
FILED 8:00 AM
December 02, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

BALLYHOU, LLC

Article II

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

200 GREYTWIG RD
311
VERO BEACH, FL. 32963

The mailing address of the Limited Liability Company is:

PO BOX 644393
VERO BEACH, FL. 32964

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CARRIE L ROBBINS
200 GREYTWIG RD
311
VERO BEACH, FL. 32963

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.

Registered Agent Signature: CARRIE ROBBINS

Article V

The effective date for this Limited Liability Company shall be:

12/01/2010

Signature of member or an authorized representative of a member

Signature: CARRIE ROBBINS

L10000124382

Attn: Brenda Tadlock

3 December 2010

Brenda,

As per our conversation, I am writing to let you know that I have changed the formation of my business and will not be reinstating it. I previously had Ballyhou set up as a Corporation. I have dissolved the business and reopened it as an LLC. I will still have the same name of Ballyhou, and no other changes have been made to the company structure.

Please let me know if you have any questions.

Thank you,

Carrie Robbins



Ballyhou

PO Box 644393

Vero Beach, FL 32964

(865) 599-6153

info@ballyhou.com

physical address is: 300 Greytwig Rd Vero Beach, FL 32963

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