Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. Grand Oak, LLC.

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

GRAND OAK, LLC

ARTICLE II ADDRESS

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

2990 OLD CANOE CREEK ROAD ST CLOUD, FLORIDA 34772

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

WILLIAM J. HENRY JR 2990 OLD CANOE CREEK ROAD ST CLOUD, FLORIDA 34772

Having been named as registered agent 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.

WILLIAM J. HENRY JR / Registered Agent's signature

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SECRETARY OF STATIONS
BIVISION OF CORPORATIONS
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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
WILLIAM J. HENRY JR LIVING TRUST
2990 OLD CANOE CREEK ROAD
ST CLOUD, FLORIDA 34772

SECRETARY OF STATE DIVISION OF CORPORATIONS

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.

WILLIAM J. HENRY JR TRUSTEE

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