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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. CULLETON FAMILY, LLC

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ARTICLES OF ORGANIZATION FOR CULLETON FAMILY, LLC

ARTICLE 1 - NAME

The name of the Limited Liability Company is:

CULLETON FAMILY, LLC

ARTICLE II - ADDRESS

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

8110 Seven Mile Drive Ponte Vedra Beach, FL 32082

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

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

Daniel W. Culleton 8110 Seven Mile Drive Ponte Vedra Beach, FL 32082

ARTICLE IV - MANAGER

The name and address of the Manager is as follows:

<u>Title</u>

Name and Address

MGR

Daniel W. Culleton 8110 Seven Mile Drive Ponte Vedta Beach, FL 32082 SECRETARY OF STATE AND AN ASSEE, FLORIDA

Daniel W. Culleton, Manager

(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)

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF CULLETON FAMILY, LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon CULLETON FAMILY, LLC, a limited liability company organized under the laws of the state of Florida, hereby accepts the appointment as such Registered Agent for the above-named limited liability company and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as Registered Agent as provided for in the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 8110 Seven Mile Drive, Ponte Vedra Deach, Florida 32082.

IN WITNESS WHEREOF, the undersigned has executed this Certificate at Ponte Vedra Beach, St. Johns County, Florida on this 10 day of 12, 2011.

Daniel W. Culleton, Registered Agent

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