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B. BOSTICK
MAY 18 2011
EXAMINER

Chiumento & Associates, P.A. Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr. Ronald A. Hertel, Jr.

Scott Alan Selis, P.A. Scott A. Selis

Of-Counsel Lewis A. Berns



A P.L.L.C. of P A. s

Palm Coast:

145 City Place, Suite 301 Palm Coast, FL 32164 Telephone:(386)445-8900 Fax: (386)445-6702

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May 12, 2011

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Wickham Holdings, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Organization for the above company, together with a check in the total amount of \$155.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.\

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Sincerely,

encl.

Karolyn Sheekey

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ARTICLES OF ORGANIZATION FOR WICKHAM HOLDINGS, L.L.C. a Florida Limited Liability Company



The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of this company shall be WICKHAM HOLDINGS, L.L.C. ("Company").

ARTICLE II - DURATION\CONTINUATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 82 Island Estates Parkway, Palm Coast, FL 32137.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento III, Esquire, Chiumento, Guntharp & Selis, PL, 145 City Place, Suite 301, Palm Coast, FL 32164.

ARTICLE V – MEMBERS INTERESTS

The Company is authorized to issue both voting and non-voting membership interests. All membership interests shall be identical in all respects except the non-voting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted non-voting membership interests pursuant to Chapter 608, Florida Statutes.

<u>ARTICLE VI – INITIAL MEMBERS</u>

The initial Members of the Company shall be:

<u>Name</u>	<u>Address</u>
Michael Wickham, as Co-Trustee of the Michael Wickham Trust Agreement Dated 04/02/99 and as Co-Trustee of the Barbara Wickham Trust Agreement Dated 04/02/99	82 Island Estates Parkway Palm Coast, FL 32137
Barbara Wickham, as Co-Trustee of the Michael Wickham Trust Agreement Dated 04/02/99 and as Co-Trustee of the Barbara Wickham Trust Agreement Dated 04/02/99	Palm Coast, FL 32137 OR FE

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS & TRANSFER OF MEMBERS INTEREST

The Company shall admit new members only upon the majority written consent of all then existing voting members of the Company.

The interest of a member in the Company may be transferred or assigned only upon the majority written consent of all then existing voting members of the Company.

ARTICLE VIII - MANAGEMENT

This Company shall be a manager managed company and the initial manager shall be MICHAEL WICKHAM.

The management and control of the Company shall be vested in its manager unless and until a Managing Member is elected by a majority of Members.

ARTICLE VIX - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE X - INDEMNIFICATION

Each individual or entity who is or was a member of the Company (and the heirs, executor,

personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

<u>ARTICLE XI – ADOPTION OF OPERATING AGREEMENT</u>

The Company may adopt an Operating Agreement for the Company, which Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

ARTICLE XII - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member has hereunto set his hand and seal this day of the Michael Wickham as Co-Trustee of the Michael Wickham Trust Agreement Dated April 2, 1991 and as Co-Trustee of the Barbara Wickham Trust Agreement Dated April 2, 1999

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.

CHIUMENTO, GUNTHARP & SELIS, PL

REGISTERED AGENT DATE: 3 /10/11