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B. BOSTICK NOV 4 - 2011 **EXAMINER**

THE DECKER LAW FIRM, P.A.

ATTORNEYS AND COUNSELOR'S AT LAW

Street Address: 320 White Avenue Live Oak, Florida 32064

Mail Reply To:

Post Office Drawer 1288 Live Oak, Florida 32064 Andrew J. Decker, III E-Mail: <u>decklaw@thedeckerlawfirm.com</u>

> Telephone: (386) 364-4440 Facsimile: (386) 364-4508

November 1, 2011

Division of Corporations - New Filings Section Office of the Secretary of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization for Stewart Family Holding Company, LLC

Dear Sir or Madam:

Please find enclosed herewith the original Articles of Organization for Stewart Family Holding Company, LLC and Certificate of Designation of Registered Agent and Registered Office along with my office account check in the amount of \$155.00 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Organization and the fee for the designation of Registered Agent. Please file the Articles of Organization in accordance with your usual procedures and return to me a certified copy of the Articles of Organization.

It is my understanding that your office will mail a Limited Liability Company Annual Report to the Manager Member of Stewart Family Holding Company, LLC between January Eand May 1 of the next year. Stewart Family Holding Company, LLC's Federal Employer Identification Number is 45-3709330 which will be noted on future Annual Reports to be filed in your office.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

Andrew J. Decker, III

AJD,III:hp

cc: Mr. Scott D. Stewart Manager Member Stewart Family Holding Company, LLC

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ARTICLES OF ORGANIZATION

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OF

STEWART FAMILY HOLDING COMPANY, LLC

Article I- Name

The name of the Limited Liability Company is Stewart Family Holding Company, LLC ("the Company").

Article II - Address

The mailing address and street address of the principal office is 387 S.W. Prism Loop, Lake City, Florida 32024 (street address) and Post Office Box 1208, Lake City, Florida 32056.

Article III - Purpose

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article IV - Registered Agent

The name and Florida street address of the registered agent is: Scott D. Stewart, 387 S.W. Prism Loop, Lake City, Florida 32024.

Article V - Effective Date and Existence

The effective date for this Limited Liability Company shall be the date of filing of these Articles of Organization. This limited liability company shall have perpetual existence.

Article VI - Management

The names and addresses of the Manager Member of the Limited Liability Company are:

Scott D. Stewart 387 S. W. Prism Loop Lake City, Florida 32024

Pamela K. Stewart 387 S. W. Prism Loop Lake City, Florida 32024

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Article VII - Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article VIII - Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Manager Member of the Limited Liability Company has executed these Articles of Organization on this 31st day of October, 2011.

Scott D. Stewart Manager Member

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Pamela K. Stewart Managing Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Stewart Family Holding Company, LLC.

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

Scott D. Stewart 387 S. W. Prism Loop Lake City, Florida 32024

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, Florida Statutes.

Date: October 31, 2011.

Scott D. Stewart Registered Agent

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