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JERRY B. WELLS, P.L.

Professional Limited Liability Company ATTORNEY AT LAW

511 S. Ridgewood Avenue Daytona Beach, FL 32114 Phone: (386) 253-3676

Facsimile: (386) 248-0724 Web Site: jerrybwells.com

March 30, 2012

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Wishing Star Holdings, LLC

Dear Sir/Madam:

With regard to the above referenced matter, I now enclose an original and one copy of the Articles of Organization and our check for \$155.00 to cover the costs of the State of Florida as follows:

- 1. \$100.00 filing fee.
- 2. \$25.00 for Registered Agent Fee.
- 3. \$30.00 for a Certified Copy of Record.

Please send the Certified Copy of the stamped Articles of Organization to us at the above address.

Please feel free to call if you have any questions. Thank you.

Sincerely yours,

Ierry B. Wells

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Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA'

ARTICLES OF ORGANIZATION

OF

WISHING STAR HOLDINGS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this company is WISHING STAR HOLDINGS, LLC

ARTICLE II - DURATION

This term of the company shall commence on the date the Articles of Organization are filed with the Secretary of State of the State of Florida and shall continue thereafter until the Managing Member/Members file an Agreement dissolving the company.

ARTICLE III - PURPOSE

This Limited Liability Company is created for the purpose of transacting any legal business.

ARTICLE IV – PLACE OF BUSINESS

The principal place of business of this Limited Liability Company shall be 297 Windsor Drive, Port Orange, Florida 32129, and such other place or places as the members from time to time may determine.

ARTICLE V – REGISTERED AGENT

The name and address of the initial Registered Agent of the company shall be PATRICIA WOODARD, 297 Windsor Drive, Port Orange, Florida 32129.

ARTICLE VI – MANAGEMENT OF BUSINESS

The Limited Liability Company is to be managed by the members or such persons as may be designated or appointed by the members as managers. The names and addresses of the member managers who will serve until the first annual meeting of the members or until their successors are elected and qualified are:

NAME ADDRESS

PATRICIA WOODARD 297 Windsor Drive

Port Orange, Florida 32129

ARTICLE VII – MEMBERS

The Company shall have one member who shall be as follows:

NAME ADDRESS

PATRICIA WOODARD 297 Windsor Drive

Port Orange, Florida 32129

After the date of the formation of the company, any person or entity acceptable to the members by their unanimous vote thereof may become a member of this company either by the issuance of the company of membership interest for such consideration as the members by their unanimous vote shall determine, or as a transferee of a member's membership interest or any portion thereof, subject to the terms and conditions of the operating agreement of the company.

ARTICLE VIII – CONTINUATION OF BUSINESS

In the event of death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the limited liability company shall endure and continue to

operate until the last member of the company dies.

ARTICLE IX – MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by the members or such persons as may be designated or appointed by the members as managers. The names and addresses of the member managers who will serve until the first annual meeting of the members or until their successors are elected and qualified are:

<u>NAME</u>

<u>ADDRESS</u>

PATRICIA WOODARD

297 Windsor Drive

Port Orange, Florida 32129

ARTICLE X – AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by a unanimous consent of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed these Articles of Organization, under the laws of the State of Florida, this 30 day of March, 2012.

PATRICIA WOODARD

STATE OF FLORIDA]

SS
COUNTY OF VOLUSIA]

I HEREBY CERTIFY that before me this day, personally appeared PATRICIA WOODARD, who is personally known to me or who produced Flaver's as identification and who executed the foregoing Articles of Organization and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 3 o day of March, 2012.

Notary Public State of Florida



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named registered agent for the above stated limited liability company, at the place designated in the foregoing Articles of Organization, hereby accepts to act in this capacity, acknowledges that he is familiar with and agrees to comply with the provisions of Section 608.415, Florida Statutes, and accepts all responsibilities and obligations of that position.

Palucia Woodard

STATE OF FLORIDA]

SS
COUNTY OF VOLUSIA]

I HEREBY CERTIFY that before me this day, personally appeared PATRICIA WOODARD, who is personally known to me or who produced For the wastest as identification and who executed the foregoing Articles of Organization and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 30 day of March 2012.

Notary Public
State of Florida

