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B. BOSTICK

MAR - 5 2013

EXAMINER

Stephen E. Doss, CPA

Donald Robert Weeks, CPA

February 26, 2013

CONFIDENTIAL

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

SUBJECT: ROXIE'S 5 & DIME, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Organization for Roxie's 5 & Dime, LLC.

Please return the stamped copy and all correspondence concerning this matter to the following:

Stephen Doss Doss Weeks, P.A. 2338 South Eighth Street Fernandina Beach, Florida 32034

Also, enclosed please find a check in the amount of \$125.00 for the filing fee.

If you have any questions or if you need any additional information, you may call me at (904) 277-0009.

Thank you for your attention to this matter.

Sincerely,

Stephen Doss

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I – Name:</u>

The name of the Limited Liability Company is:

Roxie's 5 & Dime, LLC

ARTICLE II - Address:

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

Principal Office Address:

702 Centre Street Fernandina Beach, Florida 32034

Mailing Address:

702 Centre Street Fernandina Beach, Florida 32034

ARTICLE III - Purpose

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV – Registered Agent, Registered Office, & Registered Agent's Signature:

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

William I. Ratliff 702 Centre Street Fernandina Beach, Florida 32034

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, F.S.

Registered Agent's Signature

Melle

ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> <u>Name and Address:</u>

MGRM William I. Ratliff

702 Centre Street

Fernandina Beach, Florida 32034

MGRM Julie Brown-Zinchuk

702 Centre Street

Fernandina Beach, Florida 32034

ARTICLE V1 – Effective Date

The effective date for this Limited Liability Company shall be March 1, 2013.

REQUIRED SIGNATURE:

EXECUTED this 25th day of FEBRUARY, 2013.

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.)

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