

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JOHN K. MCCLURE, P.A.

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Email Address: jtwpilot@gmail.com

FLORIDA LIMITED LIABILITY CO. 42ND STREET CAPITAL, LLC

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ARTICLES OF ORGANIZATION OF 42ND STREET CAPITAL, LLC

ARTICLE I - NAME

The name of the limited liability company is 42nd Street Capital, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address: 4869 Pebble Beach Dr. Sebring, Florida 33872

Mailing Address: 4869 Pebble Beach Dr. Sebring, Florida 33872

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

James T. Weatherly 4869 Pebble Beach Dr. Sebring, Florida 33872

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..

James T. Weatherly

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

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Title:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Name and Address:

James T. Weatherly, as Trustee of the Ruth Craven Weatherly Trust u/t/a dated Ma

4869 Pebble Beach Dr. Sebring, Florida 33872

REQUIRED SIGNATURE:

sture 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.)

James T. Weatherly, as Trustee of the Ruth Craven Weatherly Trust u/t/a dated March 3, 2008
Typed or printed name of signee