Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

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Account Number : 070651000745 Phone : (727)799-4840 Fax Number : (727)797-8206

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Email Address:

FLORIDA LIMITED LIABILITY CO.

Dignity Holdings, LLC

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From: HKG Main Fax

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: Dignity Holdings, LLC

ARTICLE II - ADDRESS

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

6130 Kipps Colony Drive West Gulfport, Florida 33707

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

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

Gary Damkoehler 6130 Kipps Colony Dr. West Gulfport, Florida 33707

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.

GARY DAMKOEHLER, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

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ARTICLE V - MANAGERS

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

Title:

Name and Address:

Manager

Gary Damkoehler 6130 Kipps Colony Dr. West Gulfport, Florida 33707

GARY DAMKOEHLER, Manager

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.

GARY DAMKOEHLER
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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