Electronic Articles of Organization For Florida Limited Liability Company

L15000003480 FILED 8:00 AM January 07, 2015 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: WINTER HAVEN STORE #1, LLC

Article II

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

6930 CYPRESS GARDENS BOULEVARD WINTER HAVEN, FL. US 33884

The mailing address of the Limited Liability Company is:

P O BOX 24358 LAKELAND, FL. US 33802

Article III

Other provisions, if any:

ANY LAWFUL PURPOSE.

Article IV

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

MARK G TURNER 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL. 33880

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.

Registered Agent Signature: MARK G. TURNER

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR DAVID M CAMPBELL 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL. 33880 US

Title: MGR SALVATORE J VIRZI 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL. 33880 US

Signature of member or an authorized representative

Electronic Signature: DAVID MICHAEL CAMPBELL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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