#### TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

100002395111--3 -01/09/98--01034--001 \*\*\*\*285.00 \*\*\*\*285.00

SUBJECT:

J.I.F.F., LLC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

> \$250.00 Filing fee for Articles of Organization and Affidavit

\$ 35.00 Designation of Registered Agent.

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of: status is needed. The fee for a certified copy is \$52.50 Please send one check for the total amount made payable to the Florida Department of State.

#### HENRY WARDWELL III

Name (Printed or typed)

Name 1/14/98 Availability Document Examiner DCC Updater DCC Updater. Verifyer -DCC Acknowledgement DOC W. P. Verifyer シしじ

8185 SOUTH HIGHWAY A1A Name (Printed or Typed)

MELBOURNE BEACH, FL 32951 CITY, STATE & ZIP

407-728-0641 Daytime Telephone Number

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

J.I.F.F., LLC

ARTICLE II - Address:

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

## Business Address:

# Mailing Address:

8185 S. Highway A1A P.O. Box 510549 Sin Selbourne Beach, FL 32951 Melbourne Beach, FL 32951	92							
ARTICLE III - Duration: The period of duration for the Limited Liability Companyushall be:								
Indefinite/Perpetual	2: 17							

ARTICLE IV - Management The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Henry Wardwell III and Diana M. Wardwell

Joint Address: 8185 South Highway A1A Melbourne Beach, FL 32951

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

NOT APPLICABLE

# ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

At the sole descretion of the managing members (managers). In the event of the death or other incapacitation of one of the managing members (managers), the right to admit additional members shall be the responsibility of the other managing member.

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of member in the limited liability company shall be:

The sale or disposal of member interest in the limited liability company shall be determined by the managing members and computed at on a fair market value (FMV). Additional requirements and restrictions will be contained in the company's by-laws.

NOTE: If no provisions are to be made in Articles V and VI, remove this page before submitting for filing with the Department of State.

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The	e undersigned member or authorized representative	of a member
of	HENRY WARDWELL III deposes and says:	98 SEC
		TILE MASSI
1)	the above named limited liability company has at members,	
2)	the total amount of cash contributed by the members is:	1.ATE 000.700 \$
3)	if any, the agreed value of property other than cash contributed by member(s) is:	\$0
4)	the amount of cash or property anticipated to be contributed by member(s) is:	\$ 1,000.00
5)	the total amounts of 2,3 and 4 is:	\$ 2,000.00

Signature of a member or authorized representative.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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LIABILI AGENT / RELATI	BEEN NAMED A TY COMPANY A IND AGREE TO IG TO THE PRO LONS OF MY P	T THE PLA ACT IN TH PER AND C	CE DESIG IIS CAPAC COMPLETE	GNATED IN CITY. I PERFORMA	THIS CERT FURTHER AG NCE OF MY	IFICATE, I REE TO COMP	HEREBY PLY WITH	ACCEPT THE	IE APPOI	NTMENT AS I	REGIST DITES	ERED
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Filing Fee: \$ 35 for Designation of Registered Agent