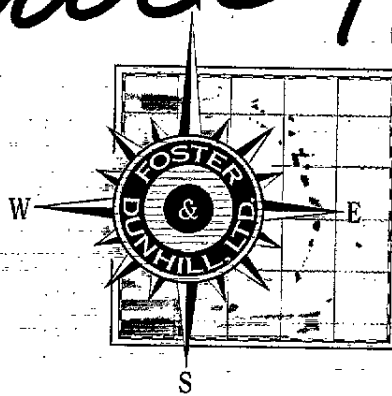


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Foster & Dunhill, Ltd.
International Financial Services

U.S. Headquarters
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Suite 140
Tampa, Florida 33609

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Website: www.foster-dunhill.com



Regional Offices
Throughout the U.S.

International Offices

Freeport, Bahamas
Nevis, W.I. and Anguilla, B.W.I.

February 19, 1999

Registration Section
Division of Corporations
P.O. Box 6327
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed the articles of organization and certificate of designation of registered agent for Buc Heaven, LLC. I have also enclosed two checks for the registration and registered agent fees. Please let me know at your earliest convenience if this filing requires additional documentation.

Sincerely,

Michael A. Maniscalco

FILED
99 FEB 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL
3-2-99

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Buc Heaven, LLC

ARTICLE II - Address:

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

Mailing + Street Address

4890 W. Kennedy Blvd. #140
Tampa, FL 33609

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

ten years

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ 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:

☒ 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:

Anthony J. Lewonski
936 Wedgewood Lane
Lakeland, FL 33813

Dwaine J. Crithfield
4890 W. Kennedy Blvd. #140
Tampa, FL 33609

ARTICLE V - Admission of Additional Members:

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

The admission of additional members shall require 100% of the vote of the existing members.

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99 FEB 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The right of the remaining members to continue the business under the above stated conditions shall be automatic and immediate.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Buc Heaven, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100,000.


Signature of a member or an authorized representative of a member.

(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.)

Duane J. Crithfield

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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99 FEB 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Buc Heaven, LLC

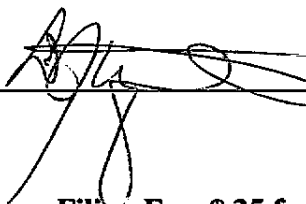
2. The name and the Florida street address of the registered agent are:

Duane J. Crithfield
NAME

4890 W. Kennedy Blvd #140
Florida street address (P. O. Box NOT ACCEPTABLE)

Tampa, FL 33609
CITY, STATE AND ZIP

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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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99 FEB 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA