July 1, 1999

Heavenly Clams, L.C. B. J. Rapp PO Box 67 Tangerine, FL 32777 352.735.1011

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Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314 850.487.6051

Regarding: Establishing a Florida Limited Liability Company

Per instructions, I am furnishing:

Cover letter containing name, address & phone number (see above)

Original Articles Of Organization

Copy of Articles Of Organization (for certification)

One personal check in the amount of \$346.25 for:

Filing Fee \$250.

Designation of Registered Agent \$35.

One Certified Copy of Articles \$52.50

One Certificate of Status \$8.75

We wish the effective date to be July 1, 1999.

Thank you,

B. J. Rapp

Company Representative

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE II - Name:

The name of the Limited Liability Company is:

Heavenly Clams, L.C.

ARTICLE II - Address:

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

7451 Saller are, POB 67, Tangerine FL

ARTICLE III - Duration:

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

30 years from date of formation

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:

Owen Stewart & Selena Stewart 13900 Waterfront Dr., POB 472, Pinebnd, FL 33945

M. Jack Rappé, B. J. Rapp 7451 Saller ave. POB 67, Tangerine, FL 32777-0067

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:

This right will exists with the members. Majority approval is required for admission.

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:

members shall vote to continue the LLC.

ARTICLE VII - Affidavit of Membership and Contributions The undersigned member or authorized representative of a member of	99 JUL -6 MI 8: 52
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$ <u>1,800.</u> ;
 3) if any, the agreed value of property other than cash contributed by member(s) is (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 	\$; \$ <u>10,000,000</u> .
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this
B. J. Rapp Typed or printed name of signee (this is my legal name)	-

Filing Fee: \$250.00 for Articles and Affidavit

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: Heavenly Clams	
2. The name and the Florida street address of the registered agent are: B. J. Rapp NAME 7451 Saller Que #67 Florida street address (P. O. Box NOT ACCEPTABLE) Tangerine FL 32777-0067	SHORETY OF STAR

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 (this is my legal name)

Filing Fee: \$ 35 for Designation of Registered Agent