

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L02000002337
FILED
January 31, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

HARBOR BAY LTD. CO.

Article II

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

1126 DALESIDE LANE
NEW PORT RICHEY, FL. US 34655

The mailing address of the Limited Liability Company is:

1126 DALESIDE LANE
NEW PORT RICHEY, FL. US 34655

Article III

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

CHARLES C GIARDINELLI
1126 DALESIDE LANE
NEW PORT RICHEY, FL. US 34655

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: CHARLES C GIARDINELLI

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Article IV

The name and address of members/managers are:

Title: MGRM
CHARLES C GIARDINELLI
1126 DALESIDE LANE
NEW PORT RICHEY, FL. US 34655

Signature of member or an authorized representative of a member

Signature: CHARLES C GIARDINELLI