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FILED
05 JUN 16 AM 7:37
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE
CORPORATION DIVISION

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

FILED
05 JUN 16 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SHAG ISLAND GROUP, LLC

2-

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Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
SHAG ISLAND GROUP, LLC

FILED
05 JUN 16 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is SHAG ISLAND GROUP, LLC (hereinafter referred to as the "LLC").

2. Effective Date.

The date of the commencement of the LLC existence shall be the date of the filing of these Articles with the Secretary of State.

3. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the LLC shall be perpetual.

4. Purpose.

The purpose for which the LLC is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The LLC shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

5. Units of Ownership.

This LLC is authorized to issue 1000 units of ownership at no par value.

6. Address Of Place Of Business.

The mailing address for the LLC is 1258 Spring Lake Circle in Orlando, FL 32804, and the street address of the place of business for the LLC is 1258 Spring Lake Circle in Orlando, FL 32804. These addresses may be changed from time to time as provided in the Operating Agreement.

7. **Registered Agent.**

The initial registered agent in Florida for the LLC is Frederic R. Lehman, and the initial registered office is located at 1258 Spring Lake Circle in Orlando, FL 32804. The Members may change the registered office and/or registered agent from time to time.

8. **Capital Contributions.**

Contributions to the capital of the LLC shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

9. **Members.**

The LLC shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

10. **Continuity of Business.**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the LLC, or upon any other event that, under the Act, would result in dissolution of the LLC, the business of the LLC may be continued and the LLC will not be dissolved without the prior written consent of all the remaining members of the LLC.

11. **Management.**

The overall management and control of the business and affairs of the LLC shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the LLC shall require the vote of members holding a majority interest in the LLC.

12. **Indemnification.**

Except as expressly provided in the Operating Agreement, the LLC shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

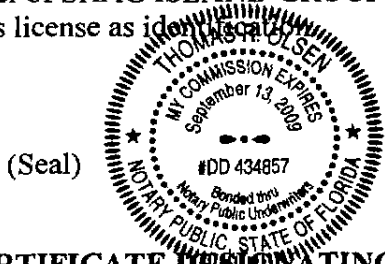
DATED this 15 day of June, 2005.

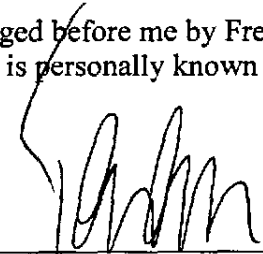
SHAG ISLAND GROUP, LLC
a Florida limited liability company

By: Frederic R. Lehman
Frederic R. Lehman, Member

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Frederic R. Lehman, as a Member of SHAG ISLAND GROUP, LLC, who is personally known to me or has produced a driver's license as identification.





Notary Public — State of Florida

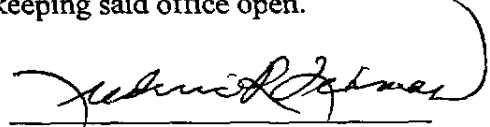
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Florida Statutes:

That SHAG ISLAND GROUP, desiring to form an LLC under the laws of the State of Florida, with its principal office located at 1258 Spring Lake Circle in Orlando, FL 32804, County of Orange, State of Florida, has named Frederic R. Lehman, whose address is 1258 Spring Lake Circle in Orlando, FL 32804, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated LLC at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Statutes relative to keeping said office open.



Frederic R. Lehman