

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

L09000079069
FILED 8:00 AM
August 17, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

PALM COAST LIGHTHOUSE CONSTRUCTION, LLC

Article II

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

3176 REO LANE
LAKE WORTH, FL. 33461

The mailing address of the Limited Liability Company is:

P.O. BOX 210396
ROYAL PALM BEACH, FL. 33421

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PHILIP R CARTER
3176 REO LANE
LAKE WORTH, FL. 33461

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: PHILIP R. CARTER

Article V

The name and address of managing members/managers are:

Title: PRES
PHILIP R CARTER
3176 REO LANE
LAKE WORTH, FL. 33461

Title: VP
MARK ROMASCO
3176 REO LANE
LAKE WORTH, FL. 33461

Title: SEC/
HARRY GARDNER
3176 REO LANE
LAKE WORTH, FL. 33461

Article VI

The effective date for this Limited Liability Company shall be:

08/17/2009

Signature of member or an authorized representative of a member

Signature: PHILIP R. CARTER

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