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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (6081827-5300

Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

Terra Firma Holdings, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

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ARTICLES OF ORGANIZATION

OF Terra Firma Holdings, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Terra Firma Holdings, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this Limited Liability Company shall be: 4117 Gunn Hwy, Suite 8, Tampa, Florida 33624

The mailing address shall be:

14929 Arbor Springs Circle, Apt. # 114, Tampa, Florida 33624

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Brian Paggio, 4117 Gunn Hwy Suite 8, Tampa, Florida 33624. Located in the County of Hillsborough.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Brian Paggio, 4117 Gunn Hwy, Suite 8, Tampa, Florida 33624

Richard Oster, Vice President Business Filings Incorporated

Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # 402000 355477

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Terra Firma Holdings, LLC

The name and address of the registered agent and office is Brian Paggio, 4117 Gunn Hwy Suite 8, Tampa, Florida 33624. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above stated corporation 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:

Date: February 7, 2002

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