

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

L03000006095
FILED 8:00 AM
February 19, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
5 FISH, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT. 06851

The mailing address of the Limited Liability Company is:
C/O BUILDING & LAND TECHNOLOGY
501 MERRITT 7 - PENTHOUSE
NORWALK, CT. 06851

Article III

The name and Florida street address of the registered agent is:
JOHN SHEA
2940 S. TAMiami TRAIL
SARASOTA, FL. 34239

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: JOHN SHEA

Article IV

The name and address of managing members/managers are:

Title: MGR
PHILIP E CALLANEN
3410 FLAMINGO AVENUE
SARASOTA, FL. 34242

Title: MGR
NORMAN BROWN
10 HILLTOP ROAD
S. NORWALK, CT. 06854

Title: MGR
CARL KUEHNER
44 OLD ROCK LANE
NORWALK, CT. 06850

Signature of member or an authorized representative of a member

Signature: JOHN SHEA

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