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Division of Corporations

Fax Number

: (850) 205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number ...

: (305) 672-0686 : (305)672-9110

LIMITED LIABILITY COMPANY

Tarpon River LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
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COMPORTION

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Tarpon River LLC

Article II. Address

The Company's street and mailing address is:

Tarpon River LLC 8358 West Oakland Park Blvd. Suite 300 Sunrise FL 33351

Article III. Registered Agent

The name and street address of the Company's registered agent is:

CKA Construction Group LLC 8358 West Oakland Park Blvd. Suite 300 Sunrise FL 33351

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Alfredo Xiques | FL Bar Member 599581 Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133 305-358-4800

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

CESAR C. CROUSILLAT 134 Dockside Terrace Ft. Lauderdale FL 33321 KEVIN CROUSILLAT 535 Somercet Way Ft. Lauderdale FL 33328

Article VI. Company Existence

The Company's existence shall begin effective as of March 10, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on March 11, 2003.

ALFREDO XIQUES

by K. Sarria as attorney-in-fact

Alfredo Xiques | FL Bar Member 599581 Garcia & Baloyra Grand Bay Plaza 2665 S. Bayshore Drive, Suite 200 Coconut Grove FL 33133 305-358-4800

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Tarpon River LLC

REGISTERED AGENT/OFFICE:
CKA Construction Group LLC
8358 West Oakland Park Blvd.
Suite 300
Sunrise FL 33351

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CKA CONSTRUCTION GROUP LLC by K. Sarria as attorney-in-fact

Date: March 11, 2003

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