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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.

Account Number : I19990000056 : (561)330-9903 Fax Number : (561)330-9116

LIMITED LIABILITY COMPANY

SPANISH RIVER LAND COMPANY, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

6/4/2003

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name:

The name of the Limited Liability Company is: SPANISH RIVER LAND COMPANY, LLC

ARTICLE II - Address;

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

1177 George Bush Blvd. Suite 308 Delray Beach, Florida 33483

Article III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

L. Van Stillman, Esq. 1177 George Bush Blvd. Suite 308 Delray Beach, Florida 33483

Article IV - Management;

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

Article V - Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Africles of Organization as an authorized representative of a member and acknowledged them to be my act this

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)

Van Stillman

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duries, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608,408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

signature of Registered Agent

L. Van Stillman

Typed or printed name of signoe

This Document Prepared by: The Law Office of L. Van Stillman, PA 1177 George Bush Blvd. Suite 308 Delray Beach, Florida 33483 (561) 330-9903

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