

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

**L03000021498
FILED 8:00 AM
June 13, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BELIZE ON MARCO, LLC

Article II

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

331 COLONIAL AVE
MARCO ISLAND, FL. US 34135

The mailing address of the Limited Liability Company is:

331 COLONIAL AVE
MARCO ISLAND, FL. US 34135

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:

DONALD K ROSS JR
599 NINTH ST. N.,
SUITE 300
NAPLES, FL. 34102

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: DONALD K. ROSS, JR., ESQ.

Article V

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The name and address of managing members/managers are:

Title: MGRM
LORNE NEWTON
331 COLONIAL AVE
MARCO ISLAND, FL. 34135 US

Title: MGRM
BILL VAN EVANS
331 COLONIAL AVE
MARCO ISLAND, FL. 34135 US

Title: MGRM
LES FLUXGOLD
331 COLONIAL AVE.
MARCO ISLAND, FL. 34135 US

Title: MGRM
PHILIP GORDON
331 COLONIAL AVE
MARCO ISLAND, FL. 34135 US

Signature of member or an authorized representative of a member

Signature: DONALD K. ROSS, JR., ESQ.