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GOSMA & GALLAGHER

A Professional Limited Liability Company

ATTORNEYS AND COUNSELORS AT LAW

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4301 EAST 53rd STREET, SUITE 300 DAVENPORT, IA 52807 TELEPHONE (563) 388-8417 FAX (563) 388-9240 ROBERT D. WELLS (1904-1990) CLAY LeGRAND (1911-2002)

*ALSO LICENSED IN ILLINOIS
**ALSO LICENSED IN WISCONSIN

September 19, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Re: Articles of Organization of Goat Hawk, L.C.

Dear Ladies and Gentlemen:

Enclosed you will find an originally executed set Articles of Organization of Goat Hawk, L.C., a Florida Limited Liability Company, along with your standard form of transmittal letter. I have also enclosed our law firm check in the amount of \$160.00, representing payment of the following fees:

\$100.00 Filing Fee for Articles of Organization \$25.00 for Designation of Registered Agent \$30.00 for Certified Copy of the Articles \$5.00 for Certificate of Status of the Articles

It would be appreciated if you can fax to me a file stamped copy of the Articles and expedite the issuance of the Certified Copy of the Articles and the Certificate of Status as well as the return of the Articles of Organization, after they have been processed. If there is any additional charge for expedited services please let me know by phone or email and the funds will be promptly transmitted to you.

Thank you very much for your assistance.

John S. Gosma

E-mail: jgosma@gosma-gallagher.com

JSG: rvm Enclosure

cc: James A. Gosma
P::wpdocs2'GoatHawk registrationItr.wpd

TRANSMITTAL LETTER

то:	Registration Section Division of Corporations	· -	
SUBJ	ECT:	Goat Hawk L.C.	
The e	nclosed Articles of Organizat	ion and fee(s) are submitted for filing.	
Please	e Return all correspondence c	oncerning this matter to the following:	
	John S. Gosma (Name of person)		
	Gosma & Gallagher, P. (Firm/Company)	<u>.C </u>	
	4301 E. 53 rd Street, Suit (Address)	e 300	
	Davenport, Iowa 52 (City/State and Zip	307	
For further information concerning this matter, please call:			
	John S. Gosma (Name of Person)	at (563) 388-8417 (Area Code & Daytime Telephone Number)	
Regist Divisi 409 E	ET ADDRESS: Tration Section on of Corporations Gaines Street assee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399	

ARTICLES OF ORGANIZATION OF

GOAT HAWK, L.C.

To: Registration Section
Division of Corporations
Tallahassee, Florida

The undersigned, as organizer of Goat Hawk, L.C., being duly authorized, hereby files Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act, being Sections 608.401-608.705 of the 2002 Florida Statutes:

ARTICLE I - Name:

The name of the Florida Limited Liability Company is GOAT HAWK, L.C.

ARTICLE II - Address:

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

Principal Office Address:

c/o James A. Gosma 12 Augusta Trail Palm Coast, FL 32137

- Mailing Address:

c/o James A. Gosma 12 Augusta Trail Palm Coast, FL 32137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

James A. Gosma 12 Augusta Trail Palm Coast, FL 32137

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 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 as provided for in Chapter 608, F.S..

James A. Gosma Registered Agent's Signature

ARTICLE IV - Managers and Managing Members:

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM = Managing Member		Name and Address:	
1.	MGRM	Kevin J. O'Connor 3500 S. Ocean Shore Blvd. #404 Flagler Beach, FL 32136	
2.	MGRM	George O'Connor 15 Great Horned Owl Ct. Hackettstown, NJ 07840	
3.	MGRM	James A. Gosma 12 Augusta Trail Palm Coast, FL 32137	
4.	MGRM	John S. Gosma 4301 E. 53 rd St., Ste.300 Davenport, IA 52807	

ARTICLE V -Conveyances of Interests in Real Property and Borrowing Authority.

Any two (2) or more of the managing members identified herein shall have authority to execute and deliver deeds of conveyance, contracts, notes, mortgages, leases, and any other instruments having to do with the acquisition, financing, rental, or disposal of real property, wherever situated. Any grantee of, or lender to, Goat Hawk, L.C. may rely solely upon this Article to confirm or verify the authority of any two (2) of the above identified Managing Members of this limited liability company to execute and deliver such instruments.

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REQUIRED STGNATURE:

John S. Gosma

Signature of a Managing Member (duly authorized)

In accordance with section 608.408(3), Florida Statutes, it is acknowledged that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.