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Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY, PA.

NO. 3103 P. 1/3

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**LIMITED LIABILITY COMPANY**

**PONTIAC INVESTMENT HOLDINGS, LLC**

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**ARTICLES OF ORGANIZATION**  
**OF**  
**PONTIAC INVESTMENT HOLDINGS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I. NAME**

The name of this company shall be PONTIAC INVESTMENT HOLDINGS, LLC;  
and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address for the Company is 336 South Shore Drive, Sarasota, Florida 34234; the street address for the Company is 336 South Shore Drive, Sarasota, Florida 34234.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company is as follows:

Timothy J. Morris  
336 South Shore Drive  
Sarasota, Florida 34234

Prepared By:  
Joseph L. Najmy, Esq. (FBN: 0847283)  
Porges, Hamlin, et al.  
1205 Manatee Ave. W.  
Bradenton, FL 34205  
(941)748-3770

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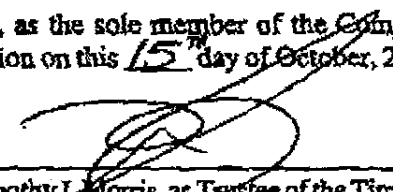
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#### ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a single member Company and shall be managed by its sole member.

IN WITNESS WHEREOF, the undersigned, as the sole member of the Company named above, has signed these Articles of Organization on this 15<sup>th</sup> day of October, 2003.

  
Timothy J. Morris, as Trustee of the Timothy  
J. Morris Revocable Trust u/a/d 4/8/03,  
Sole Member

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

  
Timothy J. Morris

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