

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

L04000001735
FILED 8:00 AM
January 07, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
LIGHTHOUSE WORLDWIDE INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
12018 TUSCANY BAY DRIVE
STE 203
TAMPA, FL. 33626

The mailing address of the Limited Liability Company is:
12018 TUSCANY BAY DRIVE
STE 203
TAMPA, FL. 33626

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:
MICHAEL J RANKIN
12018 TUSCANY BAY DRIVE
STE 203
TAMPA, FL. 33626

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: MICHAEL J RANKIN

Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL J RANKIN
12018 TUSCANY BAY DR
STE 208, FL. 33626

Title: MGR
EDWARD M BARBARA
16138 CARDEN DRIVE
ODESSA, FL. 33556

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Article VI

The effective date for this Limited Liability Company shall be:

01/05/2004

Signature of member or an authorized representative of a member

Signature: MICHAEL J RANKIN