

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

L04000003327
FILED 8:00 AM
January 13, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:
LATITUDES N.E. FLORIDA LTD. CO.

Article II

The street address of the principal office of the Limited Liability Company is:
4720 AVENUE B
SAINT AUGUSTINE, FL. US 32095

The mailing address of the Limited Liability Company is:
P.O. BOX 4034
SAINT AUGUSTINE, FL. US 32084

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:
COENRAAD J JANSE VAN RENSBURG
11 AVILES STREET
APT. 3C
SAINT AUGUSTINE, FL. 32084

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: COENRAAD J. JANSE VAN RENSBURG

Article V

The name and address of managing members/managers are:

Title: MGRM
COENRAAD J JANSE VAN RENSBURG
11 AVILES STREET, APT. 3C
SAINT AUGUSTINE, FL. 32084 US

Title: MGRM
ELIZABETH M HOLIDAY
11 AVILES STREET, APT 3C
SAINT AUGUSTINE, FL. 32084 US

Signature of member or an authorized representative of a member

Signature: COENRAAD J. JANSE VAN RENSBURG

L04000003327
FILED 8:00 AM
January 13, 2004
Sec. Of State