

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

**L04000011545
FILED 8:00 AM
February 12, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BOCA BAY REALTY GROUP, LLC

Article II

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

3816 CHIQUITA BOULEVARD
SUTIE 8
CAPE CORAL, FL. US 33914

The mailing address of the Limited Liability Company is:

3816 CHIQUITA BOULEVARD
SUTIE 8
CAPE CORAL, FL. US 33914

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO,
REAL ESTATE BROKERAGE, SALE AND INVESTMENT.

Article IV

The name and Florida street address of the registered agent is:

ROBERT T MAHER
1601 JACKSON STREET
SUITE 201
FORT MYERS, FL. 33901

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: ROBERT T. MAHER

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD WOODARD
3816 CHIQUITA BOULEVARD, SUITE 8
CAPE CORAL, FL. 33914 US

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Signature of member or an authorized representative of a member

Signature: RICHARD WOODARD