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LIMITED LIABILITY COMPANY

Country Shores, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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Audit #H04000046814 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name and Address

The name of this Limited Liability Company is:

Country Shores, LLC

The mailing address and street address of the Limited Liability Company are:

356 Calle Escada Santa Rosa Beach, FL 32459

ARTICLE II Term of Existence

This Limited Liability Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III Purpose and Powers

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida.

ARTICLE IV

Powers

The Limited Liability Company shall have the powers granted to a Limited Liability Company under the laws of the State of Florida.

SECRETARY OF STATE
TALL AHASSEE. FLORIDA

[•] This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit #H04000046814 ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company is:

356 Calle Escada Santa Rosa Beach, FL 32459

and the name of its registered agent at such address is:

Wayne Jacob

ARTICLE VI Management

This Limited Liability Company shall have Three Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

Name and Address

Wayne Jacob, Managing Member 356 Calle Escada Santa Rosa Beach, FL 32459

Brian Jacob, Managing Member 836 Jeremiah Lane Ottawa, IL 61350

Terri Jacob, Managing Member 836 Jeremiah Lane Ottawa, IL 61350

Dated: Wednesday, March 03, 2004

Wayne Tapob / Wayne Tapob

04 MAR -5 PM 6: 40 SEURE JARY OF STATE TALL AHASSEE, FLORIC

Audit #H04000046814 ACCEPTANCE BY REGISTERED AGENT

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.

Date: March 3, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA