

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

L04000021552
FILED 8:00 AM
March 19, 2004
Sec. Of State
LRIVERS

Article I

The name of the Limited Liability Company is:

TARPON PROPERTIES, LLC

Article II

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

1429 COLONIAL BLVD
201
FORT MYERS, FL. US 33907

The mailing address of the Limited Liability Company is:

1429 COLONIAL BLVD
201
FORT MYERS, FL. US 33907

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:

ERIC M BELISLE
1429 COLONIAL BLVD
201
FORT MYERS, FL. 33907

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: ERIC M BELISLE

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK D CREIGHTON
252 BAYSHORE DRIVE
FORT MYERS, FL. 33904

Title: MGRM
JAMES H FORRESTER
6687 KESTREL CIRCLE
FORT MYERS, FL. 33912 US

Title: MGRM
ERIC M BELISLE
1034 EDGEMERE DRIVE
FORT MYERS, FL. 33919 US

Article VI

The effective date for this Limited Liability Company shall be:

03/19/2004

Signature of member or an authorized representative of a member

Signature: ERIC BELISLE

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