

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

L04000022956
FILED 8:00 AM
March 25, 2004
Sec. Of State
GHARVEY

Article I

The name of the Limited Liability Company is:

GULF SHORE INVESTMENTS LLC

Article II

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

1660 N TAMIAMI TRAIL
N FORT MYERS, FL. 33903

The mailing address of the Limited Liability Company is:

PO. BOX 50340
FORT MYERS, FL. 33994

Article III

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

REAL ESATE INVESTING

Article IV

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

EVERETT E HENKEL III
3023 NW 43RD PL
CAPE CORAL, FL. 33993

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: EVERETT E HENKEL III

Article V

The name and address of managing members/managers are:

Title: MGR
EVERETT E HENKEL III
3023 NW 43RD PL
CAPE CORAL, FL. 33993

Title: MGR
PENNY K HENKEL
15861 TURNBRIDGE CT
FORT MYERS, FL. 33908

Signature of member or an authorized representative of a member

Signature: EVERETT E HENKEL III

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