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TRANSMITTAL LETTER

TO: Registration Section

Division of Corporations

SUBJECT: SHEA ENTERPRISES, LLC

The enclosed Article of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

or

John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152 Naples, FL 34104

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Filing Fees:

\$100.00 Filing Fee for Article of Organization \$25.00 Designation of Registered Agent

STREET ADDRESS:

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 245-6051 -MAILING ADDRESS:

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6051 ON MAR 29 FR 1:23

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ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

SHEA ENTERPRISES, LLC

Pursuant to Section 608.407, Florida Statutes, the following is set forth:

ARTICLE I - NAME

The name of the Limited Liability Company is SHEA ENTERPRISES, LLC.

ARTICLE II - PRINCIPAL OFFICE

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

Shea Enterprises, LLC 1079 Bald Eagle Drive, #901N Marco Island, FL 34145-2022

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Name: Michael J. Shea

Address: 1079 Bald Eagle Drive, #901N

Marco Island, FL 34145-2022

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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

EFFECTIVE DATE

ARTICLE IV - MANAGING MEMBER

The name and address of the Managing Member is as follows:

Title

Name and Address

MGRM

Michael J. Shea 1079 Bald Eagle Drive, #901N Marco Island, FL 34145-2022

ARTICLE V - COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Collier County, Florida on this 25th day of March, 2004. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Michael J. Shea Managing Member

Subscribed, sworn to, and acknowledged before me by MICHAEL J. SHEA, who has produced a driver's license or identification card issued by a state or territory of the United States as identification, this 25^{+h} day of 2004.

Journal of Florida

My Commission Expires: 4-6-07



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