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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : JANE YEAGER CHEFFY

Account Number: 119980000051 Phone: (239)263-1130

Fax Number : (239)263~3827

LIMITED LIABILITY COMPANY

Tarpon Properties Naples, LLC

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ARTICLES OF ORGANIZATION OF TARPON PROPERTIES NAPLES, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is TARPON PROPERTIES NAPLES, LLC

ARTICLE II — Address:

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

336 Blankenbaker Lane Louisville, KY 40207

ARTICLE III - Registered Agent and Registered Office

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

JANE YEAGER CHEFFY, Attorney at Law 2375 Tamiami Trail North, Suite #310, Naples, FL 34103

ARTICLE IV --- Management

The Limited Liability Company is to be managed by its Members, and the initial Managing Member shall be <u>DONALD W. GILMOUR</u>, 531 Ridgewood Road, Louisville, KY 40207.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 12th day of April, 2004.

Signature of authorized representative

JANE YEAGER CHEFFY

Typed or printed name of signee

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Figridal Statutes.

Signature of Registered Agent

JANE YEAGER CHEFFY
Typed or printed name of signee

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