

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

L04000038774
FILED 8:00 AM
May 21, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

KINGSLEY LAKE BOATING AND RECREATION, LLC

Article II

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

1857 WELLS ROAD
SUITE 200
ORANGE PARK, FL. US 32073

The mailing address of the Limited Liability Company is:

1857 WELLS ROAD
SUITE 200
ORANGE PARK, FL. US 32073

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:

CHARLES T NICHOLS
6051 DEERCREEK LANE
MACCLENNY, FL. 32063

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: CHARLES T. NICHOLS

Article V

The name and address of managing members/managers are:

Title: MGR
CHARLES T NICHOLS
6051 DEERCREEK LANE
MACCLENNY, FL. 32063

Title: MGR
WAVE F RUSAK
1857 WELLS RD., SUITE 200
ORANGE PARK, FL. 32073

Signature of member or an authorized representative of a member

Signature: CHARLES T. NICHOLS

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