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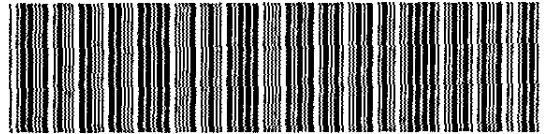
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DIVISION OF REGISTRATION

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 704640 152759A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

FILED
04 JUN - 1 AM 8:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 1, 2004

ORDER TIME : 1:33 PM

ORDER NO. : 704640-005

CUSTOMER NO: 152759A

CUSTOMER: John A. Nold, Esq.
John A. Nold, P.a.

995 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME: SOUTH SEAS NO. 1, L.L.C.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION OF SOUTH SEAS NO. 1, LLC
(a limited liability company)

FILED
04 JUN - 1 AM 8:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act (the "Act"), do sign, verify and deliver in duplicate to the Secretary of State of the State of Florida these Articles of Organization.

ARTICLE I

Name

The name of the limited liability company (which is hereinafter referred to as the "Company") shall be: SOUTH SEAS NO. 1, L.L.C. (a limited liability company).

ARTICLE II

Period of Duration

The Company shall exist for thirty (30) years from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless sooner dissolved according to law.

ARTICLE III

Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: (1) to purchase and sell investment real estate properties; and (2) to carry on any business or activity related to or in connection with the foregoing and to have and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

ARTICLE IV
Registered Office and Agent

The original registered agent and registered office of the Company will be John A. Nold, P.A., 995 N. Collier Blvd., Marco Island, Florida 34145. The Company's principal place of business and mailing address in Florida is 1116 Edington Place, Marco Island, FL 34145.

ARTICLE V
Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Managers, and the rights and obligations of its Members, to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

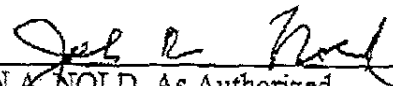
ARTICLE VI
Management

The business of the Company shall be conducted under the exclusive management of its Members who shall have exclusive authority to act for the Company in all matters. The Members may from time to time designate a Member or other person to act for the Company in certain matters as specified by the Operating Agreement. The name and address of the original member is as follows: Carole Pransky, 1116 Edington Place, Marco Island, FL 34145.

ARTICLE VII
Transferability of Interests

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

DATED this 1 day of June, 2006.



JOHN A. NOLD, As Authorized
Representative for the Members

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 1 day of June, 2004 by JOHN A. NOLD, who are ☒ personally known to me or ☐ who have ☐ produced as identification and who ☐ did ☐ did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

My Commission Expires:

Patricia J. Smith
Notary Public
Patricia J. Smith
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTH SEAS NO. 1, LLC, at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: 6-1-04

John A. Nold
John A. Nold



PATRICIA J. SMITH
MY COMMISSION # DD 085029
EXPIRES: January 17, 2006
Bonded thru Budget Notary Services