

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

L04000041131
FILED 8:00 AM
June 01, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
THE SHOPPERHOLICS MALL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3712 PARKWAY BLVD
LAND O LAKES, FL. 34639

The mailing address of the Limited Liability Company is:
P.O.BOX 2539
LAND O LAKES, FL. 34639

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:
CAROL E DINHAM-TRACY
3712 PARKWAY BLVD
LAND O LAKES, FL. 34639

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: C.DINHAM-TACY

Article V

The name and address of managing members/managers are:

Title: MGR
CAROL E DINHAM-TRACY
3712 PARKWAY BLVD
LAND O LAKES, FL. 34639

Title: MGR
MARC TRACY
3712 PARKWAY BLVD
LAND O LAKES, FL. 34639

Signature of member or an authorized representative of a member

Signature: C.DINHAM-TRACY

L04000041131
FILED 8:00 AM
June 01, 2004
Sec. Of State
gharvey