

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H04000122979 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : MILAM & HOWARD, P.A.

Account Number ; 120000000206 Phone : (904)357-3660 Fax Number : (904)357-3661

LIMITED LIABILITY COMPANY

Exploration Holding Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STAIL DIVISION OF CURPCRATION OF CURPCRATION

Electronic Filing Menu

Corporate Filing

Public Access Help

H040001229793

ARTICLES OF ORGANIZATION

OF

EXPLORATION HOLDING GROUP, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be Exploration Holding Group, LLC.

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of this Company shall be 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 50 North Laura Street, Suite 2906, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard. Nicandri Dees & Gillam, P.A.

ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be a member-managed company managed by one of its members of such other person as may be designated by the member, in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

SEC-ETARY OF STATE
SEC-ETARY OF STATE
PILLS

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Dees & Gillam, P.A. 50 North Laura Street, Suite 2900 Jacksonville, Florida 32202 (904) 357-3660

H04000122979 3

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

Dated: June 9, 2004

G. Alan Howard, Authorized Representative

for Julie L. Sullivan, Member

SECRETARY OF SKITIOHS
DIVISION OF CORPORATIOHS

H04000122979 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Exploration Holding Group, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

EXPLORATION HOLDING GROUP, LLC

G. Alan Howard, Authorized Representative

for Julie L. Sullivan, Member

Dated: June 9, 2004

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED this 9th day of June, 2004.

Milam Howard Nicandri Dees & Gillam, P.A.

G. Alan Howard, President