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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**Mira Bella Development, LLC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
MIRA BELLA DEVELOPMENT, LLC**

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Limited Liability Company is: Mira Bella Development, LLC (the "Company").

**ARTICLE II - ADDRESS**

The initial street address and mailing address of the principal office of the Limited Liability Company is 149 Martesia Way, Indian Harbour Beach, Florida 32937.

**ARTICLE III - REGISTERED AGENT**

The name and the initial Florida street address of the registered agent are: Gary B. Frese, 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.

**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member is as follows:

WILLGROVE USA, INC.

568 Lee Avenue  
Satellite Beach, Florida 32937

THOMAS L. POWERS, TRUSTEE  
OF THE THOMAS L. POWERS  
TRUST DATED 9/28/01

149 Martesia Way  
Indian Harbour Beach, Florida 32937

DORIS G. POWERS, TRUSTEE  
OF THE DORIS G. POWERS  
TRUST DATED 9/28/01

149 Martesia Way  
Indian Harbour Beach, Florida 32937

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**ARTICLE V - DURATION**

The Company shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted at such times and on such terms and conditions as all Members may agree as provided in the Operating Agreement of the Company.

**ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining Member(s) of the Company may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company upon agreement as provided in the Operating Agreement of the Company.

**ARTICLE VIII - MANAGEMENT**

The Company shall be managed by its Members as provided for in the Operating Agreement of the Company.

**ARTICLE IX - ADOPTION OF OPERATING AGREEMENT**

The Members of the Company shall adopt the Operating Agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

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**ARTICLE X - AMENDMENT**

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

**IN WITNESS WHEREOF**, I have signed these Articles of Organization and acknowledged them to be my act this 30th day of June, 2004.

  
\_\_\_\_\_  
Gary B. Frese, Authorized Representative

*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 as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
Gary B. Frese, Registered Agent

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