

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

L04000053069
FILED 8:00 AM
July 16, 2004
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

THE LEMON BAY LAND COMPANY, LLC

Article II

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

2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL. US 34224

The mailing address of the Limited Liability Company is:

2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL. US 34224

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:

DEAN HANEWINCKEL
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL. 34224

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: DEAN HANEWINCKEL

Article V

The name and address of managing members/managers are:

Title: MGR
DEAN HANEWINCKEL
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL. 34224 US

Title: MGR
JOSEPH MCCARTHY
13524 ROMFORD AVENUE
PORT CHARLOTTE, FL. 33981 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/19/2004

Signature of member or an authorized representative of a member

Signature: DEAN HANEWINCKEL