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LIMITED LIABILITY COMPANY

Sunny Palm Bay Construction, LLC

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ARTICLES OF ORGANIZATION

FOR

SUNNY PALM BAY CONSTRUCTION, LLC A FLORIDA LIMITED LIABILITY COMPANY

In compliance with the requirements of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act ("Act"), the undersigned does hereby act as the organizer in adopting and filing the following Articles of Organization for the purpose of organizing a limited liability company.

ARTICLE I - NAME:

The name of the Limited Liability Company is: SUNNY PALM BAY CONSTRUCTION, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 202 N. Harbor City Boulevard, Suite 200, Melbourne, Florida 32935.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are: Christina B. Sutch, 202 N. Harbor City Boulevard, Suite 200, Melbourne, Florida 32935.

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 the Chapter 608, F.S.

Christina B. Sutch, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its members. The name and address of each Managing Member is as follows:

<u>Title</u>

Name and Address:

Managing Member

Harrison's Lake Ozark Development Company, Inc.

202 N. Harbor City Boulevard

Suite 200.

Melbourne, Florida 32935

REQUIRED SIGNATURE:

Christina B. Sutch, authorized representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)