

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

L04000064875
FILED 8:00 AM
August 31, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
CONCH HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL. 32824

The mailing address of the Limited Liability Company is:
365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL. 32824

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:
KATHLEEN M FOUST
17 S ORLANDO AVENUE
KISSIMMEE, FL. 34741

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: KATHLEEN M FOUST

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN H RUSSELL
2645 CHEROKEE ROAD
ST. CLOUD, FL. 34772

Title: MGRM
JOHN B RUSSELL
2645 CHEROKEE ROAD
ST. CLOUD, FL. 34772

Title: MGRM
PETER D MADISON
4908 OAK ISLAND ROAD
ORLANDO, FL. 32809

Title: MGR
DEBBE R CHALIFOUX
3325 S. INDIANA AVENUE
ST. CLOUD, FL. 34769

Signature of member or an authorized representative of a member

Signature: JOHN H. RUSSELL

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