

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

L04000084008
FILED 8:00 AM
November 19, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

THE GUARDIAN II, LLC

Article II

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

3834 CLASSIC COURT
WEST PALM BEACH, FL. 33417

The mailing address of the Limited Liability Company is:

3834 CLASSIC COURT
WEST PALM BEACH, FL. 33417

Article III

The purpose for which this Limited Liability Company is organized is:

A REAL ESTATE INVESTING COMPANY.

Article IV

The name and Florida street address of the registered agent is:

HENLEY CATINA
3834 CLASSIC COURT
WEST PALM BEACH, FL. 33417

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: CATINA HENLEY

Article V

The name and address of managing members/managers are:

Title: MGR
CATINA HENLEY
3834 CLASSIC CT
WEST PALM BEACH, FL. 33417

Title: PRES
ROBERT HENLEY
3834 CLASSIC CT
WEST PALM BEACH, FL. 33417

Title: VPRE
CATINA HENLEY
3834 CLASSIC CT
WEST PALM BEACH, FL. 33417

Title: SEC
ROBERT HENLEY
3834 CLASSIC CT
WEST PALM BEACH, FL. 33417

Title: TRES
CATINA HENLEY
3834 CLASSIC CT
WEST PALM BEACH, FL. 33417

Article VI

The effective date for this Limited Liability Company shall be:

11/19/2004

Signature of member or an authorized representative of a member

Signature: CATINA HENLEY

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