

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

L04000086337
FILED 8:00 AM
December 01, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

COUNTRY OAKS PHASE II LLC

Article II

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

1311 SOUTH US 1
ROCKLEDGE FL 32955
ROCKLEDGE, FL. US 32955

The mailing address of the Limited Liability Company is:

PO BOX 546
COCOA, FL. 32923

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:

DENNIS E CHAMBERS
2190 SO COURTENAY PKWY
MERRIT ISLAND, FL. 32952

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: DENNIS CHAMBERS

Article V

The name and address of managing members/managers are:

Title: MGR
CHAMBERS E DENNIS
PO BOX 546
COCOA, FL. 32923

Title: MGRM
PAUL HAYHURST TRUSTEE
1311 SO US 1
ROCKLEDGE, FL. 32955 US

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Article VI

The effective date for this Limited Liability Company shall be:

11/29/2004

Signature of member or an authorized representative of a member

Signature: DENNIS CHAMBERS