

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

**L05000022240
FILED 8:00 AM
March 04, 2005
Sec. Of State
Irrivers**

Article I

The name of the Limited Liability Company is:

HOLE IN THE WALL HOLDING COMPANY, LIMITED LIABILITY
COMPANY

Article II

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

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

The mailing address of the Limited Liability Company is:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Article III

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

HOLE IN THE WALL HOLDING COMPANY, LLC WILL BE ENGAGED IN
THE PURCHASING OF LAND FOR RESIDENTIAL AND/OR COMMERCIAL
DEVELOPMENT.

Article IV

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

RODERICK W WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

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: RODERICK WILLIAM WARDEN

Article V

The name and address of managing members/managers are:

Title: MGR
RODERICK W WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Title: MGR
JAMES A MAYES
3172 TUSCAWILLOW DR
MELBOURNE, FL. 32934

L05000022240
FILED 8:00 AM
March 04, 2005
Sec. Of State
Irrivers

Article VI

The effective date for this Limited Liability Company shall be:

03/04/2005

Signature of member or an authorized representative of a member

Signature: RODERICK WILLIAM WARDEN