

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

L05000033617
FILED 8:00 AM
April 06, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
DRANON POINT REAL ESTATE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. US 32903

The mailing address of the Limited Liability Company is:
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. US 32903

Article III

The purpose for which this Limited Liability Company is organized is:
LAND ACQUISITION AND 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: MGRM
RODERICK W WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Title: MGRM
JAMES A MAYES
3172 TUSCAWILLOW DRIVE
MELBOURNE, FL. 32934

Title: MGRM
CHRISTOPHER M STONE
517 ELEUTHERA LANE
INDIAN HARBOUR BEACH, FL. 32937

Article VI

The effective date for this Limited Liability Company shall be:

04/06/2005

Signature of member or an authorized representative of a member

Signature: RODERICK WILLIAM WARDEN

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