

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

L05000041673
FILED 8:00 AM
April 27, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

THE 440 INVESTMENT GROUP, LLC

Article II

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

7396 OLD MAGNOLIA COURT
NAVARRE, FL. 32566

The mailing address of the Limited Liability Company is:

7396 OLD MAGNOLIA COURT
NAVARRE, FL. 32566

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:

FOUNTAIN LAW FIRM, P.A.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL. 32566

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: KENNETH R. FOUNTAIN

Article V

The name and address of managing members/managers are:

Title: MGRM
MARYELLEN MCCABE
1756 MAGNOLIA HARBOR DRIVE
NAVARRE, FL. 32566

Title: MGRM
MIKE HAYSE
7396 OLD MAGNOLIA COURT
NAVARRE, FL. 32566

Title: MGRM
JOSEPH BISHOP
7396 OLD MAGNOLIA COURT
NAVARRE, FL. 32566

Title: MGRM
JOSEPH MALONEY
22 PYMOUTH ROAD
WINCHESTER, MA. 01890

Signature of member or an authorized representative of a member

Signature: MARYELLEN MCCABE

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