

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

L05000043069
FILED 8:00 AM
May 02, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
TOP HAT HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2400 TARPON ROAD
NAPLES, FL. US 34102

The mailing address of the Limited Liability Company is:
2400 TARPON ROAD
NAPLES, FL. US 34102

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS AND IS TO BE MANAGED BY ONE (1)
OR MORE MANAGERS AND IS THEREFORE A MANAGER-MANAGED
COMPANY.

Article IV

The name and Florida street address of the registered agent is:
JAMES R NICI ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL. 34110

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: JAMES R. NICI

Article V

The name and address of managing members/managers are:

Title: MGR
SHEILA M ZELLERS
2400 TARPON ROAD
NAPLES, FL. 34102 US

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Signature of member or an authorized representative of a member

Signature: JAMES R. NICI