

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

L05000062191
FILED 8:00 AM
June 22, 2005
Sec. Of State
mhodges

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
5640 TAYLOR ROAD
SUITE 5
NAPLES, FL. US 34109

The mailing address of the Limited Liability Company is:
5640 TAYLOR ROAD
SUITE 5
NAPLES, FL. US 34109

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:
RUSSELL T ALBA
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL. 33602

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: RUSSELL T. ALBA, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM
S & L HOSPITALITY, LLC
2924 MARKETPLACE DRIVE
FITCHBURG, WI. 53711 US

Title: MGRM
GULFSHORE DEVELOPMENT PARTNERS, LLC
5640 TAYLOR ROAD, SUITE 5
NAPLES, FL. 34109 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/22/2005

Signature of member or an authorized representative of a member

Signature: RUSSELL T. ALBA, ESQUIRE