

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

L05000077374
FILED 8:00 AM
August 05, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
NEW CAPE HOLDINGS OF SO. FLA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
34 MADISON DRIVE
NAPLES, FL. US 34110

The mailing address of the Limited Liability Company is:
34 MADISON DRIVE
NAPLES, FL. US 34110

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:
HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL. 33912

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: DAVE GOLDBERG

Article V

The name and address of managing members/managers are:

Title: MGRM
SEAN MAHONEY
34 MADISON DRIVE
NAPLES, FL. 34110 US

Title: MGRM
MIKE GARRETT
60 E. 8TH STREET #28B
NEW YORK, NY. 10003 US

Title: MGRM
ROSS MACMILLAN
141 LINDEN DRIVE
COHASSET, MA. 02025 US

Signature of member or an authorized representative of a member

Signature: SEAN MAHONEY

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