

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

L05000085596
FILED 8:00 AM
August 30, 2005
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

TALLULAH RIVER, LLC

Article II

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

1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL. 33853

The mailing address of the Limited Liability Company is:

1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL. 33853

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:

JACK P BRANDON
1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL. 33853

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: JACK P BRANDON

Article V

The name and address of managing members/managers are:

Title: MGR
JACK P BRANDON
1147 NORTH LAKESHORE BOULEVARD
LAKE WALES, FL. 33853

L05000085596
FILED 8:00 AM
August 30, 2005
Sec. Of State
alunt

Signature of member or an authorized representative of a member

Signature: DAVID MILLER, AUTHORIZED REPRESENTATIVE