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DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY

Sunset Land Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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M. Thomas NOV - 4 2005

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**ARTICLES OF ORGANIZATION
OF
SUNSET LAND HOLDINGS, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is: **Sunset Land Holdings, LLC.**

2. ADDRESS.

The mailing address and the street address of the principal office in Florida for the Limited Liability Company is: 1616 South 14th Street, Leesburg, Florida 34748.

3. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

4. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Gary Jones, of 1616 South 14th Street, Leesburg, Florida 34748.

6. ADDITIONAL MEMBERS.

Additional members may be admitted upon a simple majority vote of the then existing members.

7. MANAGEMENT.

The Limited Liability Company is to be managed by the members.

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8. **EFFECTIVE DATE.**

The effective date of the Limited Liability Company is the date of filing of these Articles of Organization.

10. **EXECUTING MEMBER.**

The member executing these Articles of Organization on behalf of all of the members is Consolidated Minerals, whose address is 1616 South 14th Street, Leesburg, Florida 34748.

Executed at Leesburg, Florida, on the 28th day of October, 2005.

Consolidated Minerals, Inc., Member

Gary Jones
By: Gary Jones
Its: Chief Financial Officer

STATE OF FLORIDA
COUNTY OF LAKE

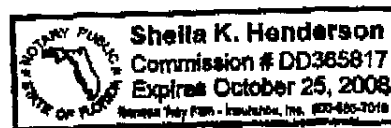
The foregoing Articles of Organization was acknowledged before me this 28th day of October, 2005, by Gary Jones, who is ☒ personally known to me or _____ produced _____ as identification.

Sheila K. Henderson
NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

Sheila K. Henderson
(Print Name of Notary Public)

DD365817
(Serial/Commission Number)

[SEAL]



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TALLAHASSEE, FLORIDA

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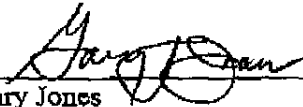
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ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Gary Jones
Resident Agent

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