

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

L05000110515
FILED 8:00 AM
November 15, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

HOLLY BAY ESTATES, LLC

Article II

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

11005 JONES BRIDGE ROAD
SUITE 111
ALPHARETTA, GA. US 30022

The mailing address of the Limited Liability Company is:

11005 JONES BRIDGE ROAD
SUITE 111
ALPHARETTA, GA. US 30022

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:

DAWN E LARSH, P.A.
11714 EMERALD COAST PKWY
SUITE 5
MIRAMAR BEACH, FL. 32550

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: DAWN E LARSH

Article V

The name and address of managing members/managers are:

Title: MGRM
BARRY GOLD
620 FALLS LAKE DRIVE
ALPHARETTA, GA. 30022 US

Title: MGRM
DAN SOFTNESS
165 WINDLAKE COVE
ALPHARETTA, GA. 30022 US

Title: MGRM
RICHARD KOPELMAN
4781 OLD TIMBER RIDGE ROAD
MARIETTA, GA. 30068

Signature of member or an authorized representative of a member

Signature: DAWN E LARSH

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