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ACCOUNT NO. : 072100000032

REFERENCE: 762283 10463A

No of the Parish

COST LIMIT : \$ 155.00

ORDER DATE: December 16, 2005

ORDER TIME : 11:59 AM

ORDER NO. : 762283-005

CUSTOMER NO: 10463A

DOMESTIC FILING

NAME: GILLIS INVESTMENTS, LLC

EFFECTIVE DATE: 12/15/2005

XX __ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION OF GILLIS INVESTMENTS, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE !

The name of this limited liability company is GILLIS INVESTMENTS, LLC.

ARTICLE II

This limited liability company shall become effective DECEMBER 15, 2005, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 888 SE 3rd Ave., Ste 501, Ft. Lauderdale, FL 33316. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the inItlal registered agent of this limited liability company is M. AUSTIN FORMAN, 888 SE 3rd Ave., Ste 501, Ft. Lauderdale, Florida 33316.

ARTICLE V

The management of this limited liability company shall be vested in a manager. The initial manager is M. Austin Forman, 888 SE 3rd Ave., Ste 501, Ft. Lauderdale, FL 33316.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as

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described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 15th day of December, 2005.

M. AUSTIN/FORMAN, Manager

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That GILLIS INVESTMENTS, LLC, a Florida limited liability company, with its office at 888 SE 3rd Ave., Ste 501, Ft. Lauderdale, FL 33316, has named M. AUSTIN FORMAN at the same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

M. AUSTIN FORMAN

Registered Agent

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