

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

L05000119995
FILED 8:00 AM
December 16, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

PARROT BAY, LLC

Article II

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

292 BUTONWOOD SHORES DRIVE
KEY LARGO, FL. US 33037

The mailing address of the Limited Liability Company is:

292 BUTONWOOD SHORES DRIVE
KEY LARGO, FL. US 33037

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:

GAIL PROSEK
292 BUTONWOOD SHORES DRIVE
KEY LARGO, FL. 33037

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: GAIL PROSEK

Article V

The name and address of managing members/managers are:

Title: MGRM
FRANK PROSEK
292 BUTONWOOD SHORES DRIVE
KEY LARGO, FL. 33037 US

Title: MGRM
GAIL PROSEK
292 BUTONWOOD SHORES DRIVE
KEY LARGO, FL. 33037 US

Signature of member or an authorized representative of a member

Signature: MARSHA SIHA

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