

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

L06000002048
FILED 8:00 AM
January 05, 2006
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

PIER 44 PROPERTIES, LLC

Article II

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

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

The mailing address of the Limited Liability Company is:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

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:

CHARLES G PALMER
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

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: CHARLES G. PALMER

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN D ALFORD
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

Title: MGR
CHARLES G. PALMER TRUST
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

Signature of member or an authorized representative of a member

Signature: CHARLES G. PALMER

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