

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

L06000038484
FILED 8:00 AM
April 13, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
SEA ISLAND CAPITAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL. 32034

The mailing address of the Limited Liability Company is:
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL. 32034

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:
MARSHALL E WOOD
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL. 32034

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: MARSHALL E. WOOD

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK S PARTIN
385 MADISON AVENUE
TORONTO, ON. M4V2W7

Title: MGRM
CHARLES H MILBORNE
385 MADISON AVENUE
TORONTO, ON. M4V2W7

Signature of member or an authorized representative of a member

Signature: MARSHALL E. WOOD

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