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TALLAHASSEE, FLORIDA

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MINORCA 801, LLC**

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**ARTICLES OF ORGANIZATION  
FOR  
MINORCA 801, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

2006 MAY 15 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizer of MINORCA 801, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is:

MINORCA 801, LLC

**ARTICLE II  
INITIAL REGISTERED AGENT, REGISTERED OFFICE ADDRESS**

The street address and mailing address of the initial principal office of this Company is 1177 Louisiana Ave. #112, Winter Park, FL 32789. The street address of the initial registered office of this Company is 1177 Louisiana Ave. #112, Winter Park, FL 32789 and the name of the initial registered agent of this Company at that address is Barbara J. Koehne.

**ARTICLE III  
DURATION**

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company's Operating Agreement.

**ARTICLE IV  
MANAGEMENT**

The Company shall be managed by the Member of the Company as provided in the Company's Operating Agreement.

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IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization as of the 15<sup>th</sup> day of May, 2006.

2006 MAY 15 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Member: GALLOWAY HOLDINGS OF CENTRAL FLORIDA, LTD., a Florida limited partnership

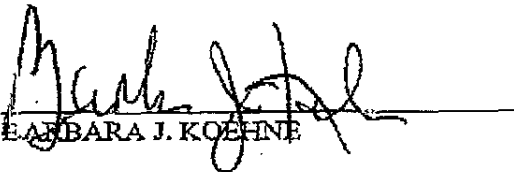
By: GALLOWAY FINANCIAL CORPORATION,  
a Florida corporation

By:   
DONNA L. BAYER,  
Chief Executive Officer

By:   
SANDRA C. MACHERONE,  
Chief Operating Officer

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided in Chapter 608, Fla. Stat.

  
BARBARA J. KOEHNE