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Account Number : 076077002775 : (407)246-8450 Phone Fax Number : (407)423-7014

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ARTICLES OF ORGANIZATION FOR MINORCA 801, LLC

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

A FLORIDA LIMITED LIABILITY COMPANY

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 V Organization as of the _	HEREOF, the undersigned Member has executed these Articles of 54 day of May 5 A 9: 4	i ~
	SECRETARY OF STATE TALLAHASSEE, FLORID	Α
Member:	GALLOWAY HOLDINGS OF CENTRAL FLORIDA, LTD., a Florida limited partner: hip	

By: GALLOWAY FINANCIAL CORPORATION, a Florida corporation

DONNA L. BAYER, Chief Executive Officer

By: Jandha C. Machelone,
SANDRA C. MACHERONE,
Chicf 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 amfamiliar with and accept the obligations of my position as registered agent as provided in Chapter 608, Fla. Stat.

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