

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

L06000056282
FILED 8:00 AM
June 01, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

LUCAYA HOLDINGS LLC

Article II

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

526 SE 897TH ST.
OLD TOWN, FL. US 32680

The mailing address of the Limited Liability Company is:

P.O. BOX 985
OLD TOWN, FL. US 32680

Article III

The purpose for which this Limited Liability Company is organized is:

LAND DEVEOPMENT

Article IV

The name and Florida street address of the registered agent is:

JON C HERRING
15244 NW HWY 19
CROSS CITY, FL. 32628

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: JON COLBY HERRING

Article V

The name and address of managing members/managers are:

Title: MGR
HERMAN D HERRING
526 SE 897TH ST
OLD TOWN, FL. 32680

Title: MRG
JOEY T LANDER
222 NE 210 AVE
CROSS CITY, FL. 32628

Signature of member or an authorized representative of a member

Signature: H. DALE HERRING

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