

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

L06000066954
FILED 8:00 AM
July 05, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

TARPON GROUP INVESTMENTS, LLC

Article II

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

19 WEST TARPON AVE.
SUITE C
TARPON SPRINGS, FL. US 34689

The mailing address of the Limited Liability Company is:

19 WEST TARPON AVE.
SUITE C
TARPON SPRINGS, FL. US 34689

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:

GREGORY A FOX
28050 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL. 33761

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: GREGORY A. FOX

Article V

The name and address of managing members/managers are:

Title: MGR
WALTER J PENACHIO
19 W. TARPON AVE. SUITE C
TARPON SPRINGS, FL. 34689 US

Title: MGR
ROBERT RAMIREZ
19 W. TARPON AVE. SUITE C
TARPON SPRINGS, FL. 34689 US

Signature of member or an authorized representative of a member

Signature: WALTER J. PENACHIO

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