

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

L07000013701
FILED 8:00 AM
February 06, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

PALM HARBOR HOLDINGS INTERNATIONAL, LLC

Article II

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

35246 US HWY 19
STE 208
PALM HARBOR, FL. 34684

The mailing address of the Limited Liability Company is:

35246 US HWY 19
STE 208
PALM HARBOR, FL. 34684

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:

GUREVICH DMITRY
1085 COMMONWEALTH AVE
STE 314
BOSTON, FL. 02215

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: DMITRY GUREVICH

Article V

The name and address of managing members/managers are:

Title: MGRM
WALTER J PENACHIO
35246 US HWY 19 STE 208
PALM HARBOR, FL. 34684

Title: MGRM
DMITRY GUREVICH
35246 US HWY 19 STE 208
PALM HARBOR, FL. 34684

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Article VI

The effective date for this Limited Liability Company shall be:

02/01/2007

Signature of member or an authorized representative of a member

Signature: DMITRY GUREVICH