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-ALSO LICENSED IN TENNESSEE +ALSO LICENSED IN TEXAS

TIT MERITAS LAW FIRMS WORLDWIDE

April 17, 2007

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILE AFTI 23
2001 APR 18 AFTI 23
SECRETARY 25 E SE

Re: Shula Spirit Investments, LLC

Dear Madam or Sir:

Please find enclosed an original and one (1) copy of the Articles of Organization of Shula Spirit Investments, LLC, along with our check in the amount of \$125.00 for the filing fee. Please return a file-marked copy of the Articles of Organization to us. An addressed, postage-paid envelope is enclosed for your convenience in returning the document to us.

If you have any questions, or if you need additional information, please feel free to contact us.

Sincerely,

DOVER DIXON HORNE PLLC

John B. Peace

JBP:dkc Enclosures

ARTICLES OF ORGANIZATION

OF

SHULA SPIRIT INVESTMENTS, LLC

- 1. Name. The name of the Limited Liability Company is Shula Spirit Investments, LLC (the "Company").
- 2. Address. The mailing address and street address of the principal office of the Company is: 16 Indian Creek Island, Surfside, Florida 33154.
- 3. <u>Duration</u>. The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's operating agreement or applicable law.
- 4. <u>Management</u>. The business of the Company shall be conducted by the members. The members may appoint one or more officers to act on behalf of the Company.
- 5. <u>Admission of Additional Members</u>. Additional members may be admitted to the Company from time to time and the terms and conditions of such admissions shall require the affirmative vote of all existing members.
- 6. <u>Members' Right to Continue Business</u>. The remaining members of the Company shall have the right to continue the Company's business in the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of an member or the occurrence of any other event which would terminate the continued membership of a member, provided that all of the remaining members agree to do so in writing within 120 days after such an event occurs.
- 7. Registered Agent and Address. The street address of the Company's initial registered agent is 16 Indian Creek Island, Surfside, Florida 33154, and the name of its initial registered agent at such address is Donald F. Shula.

Acceptance of Appointment of Registered Agent

The undersigned, having been named the Registered Agent of Shula Spirit Investment, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in the Florida Statutes.

Oonald F. Shula

Date

The undersigned member of Shula Spirit Investment, LLC hereby executes these Articles of Organization in accordance with the Florida Statutes on this _5_ day of april _____, 2007.

Shula Enterprises, Inc.

By: / Rolly C