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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

TARPON WOODS, LLC

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ARTICLES OF ORGANIZATION OF TARPON WOODS, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

The name of this Company shall be: TARPON WOODS, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be MATER Rutenberg, 8750 Hawbuck Street, Trinity, Florida 34655, and such other place or places as in the designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Roger A. Larson, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager shall be Marc Rutenberg, whose address is 8750 Hawbuck Street, Trinity, Florida 34655, until the first annual meeting or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this 4th day of June, 2007.

ROGER A. LARSON, authorized representative

Prepared By:
Roger A. Larson, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 23756
(727) 461-1818

Bar No. 0108435

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: June 4, 2007

ROGER A. LARSON

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