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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

TARPON COVE ARUBA, LLC

Certificate of Status	0
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*Articles of Organization
Of*

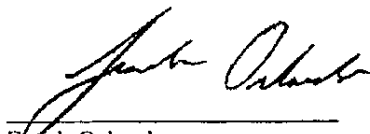
TARPON COVE ARUBA, LLC

(Pursuant to section 608.407, Florida Statutes)

1. The name of the Limited Liability Company is:
TARPON COVE ARUBA, LLC
2. The street address of the principal office of the Limited Liability Company is:
236 LAGOON AVENUE, NAPLES, FL 34108
3. The mailing address of the Limited Liability Company is:
293 SUNRISE HIGHWAY, LYNBROOK, NY 11563
4. The name and address of the registered agent is as follows:
KENNETH BIANCO, 236 LAGOON AVENUE, NAPLES, FL 34108
5. The period of duration for the Limited Liability Company shall be perpetual.
6. The Limited Liability Company is to be managed by the **managers**. The names and addresses of such **managers** are as follows:
KENNETH BIANCO, 293 SUNRISE HIGHWAY, LYNBROOK, NY 11563
ANTHONY BIANCO, 293 SUNRISE HIGHWAY, LYNBROOK, NY 11563
PAUL BIANCO, 293 SUNRISE HIGHWAY, LYNBROOK, NY 11563
DIANE NAPOLITANO, 293 SUNRISE HIGHWAY, LYNBROOK, NY 11563

In Witness Whereof, in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: July 11, 2007



Frank Orlando
USA Corporate Services Inc.
Authorized Representative

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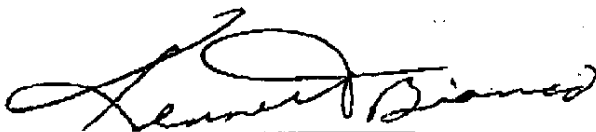
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Acceptance of Appointment as Registered Agent
of
TARPON COVE ARUBA, LLC

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: July 11, 2007



KENNETH BIANCO
Registered Agent

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