

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Sunshine Elite Realty Referral, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY
DIVISION OF CORPORATE AFFAIRS
07 AUG -8 AM 10:27**ARTICLES OF ORGANIZATION****OF****SUNSHINE ELITE REALTY REFERRAL, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is **Sunshine Elite Realty Referral, LLC** (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 24851 S. Tamiami Trail, Suite 1, Bonita Springs, Florida 34134, and the street address of the place of business for the Company is, 24851 S. Tamiami Trail, Suite 1, Bonita Springs, Florida 34134. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is **James J. Murphy**, and the initial registered office is located at 24851 S. Tamiami Trail, Suite 1, Bonita Springs, Florida 34134.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

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ARTICLES OF ORGANIZATION
OF

Sunshine Elite Realty Referral, LLC

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7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in the manager.

10. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Bonita Springs, Florida, on August 2, 2007.



Monica Vondruska

Authorized Representative of the Member(s)

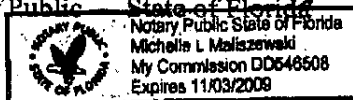
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on August 2, 2007 by Monica Vondruska, Authorized Representative of the Member(s) of Sunshine Elite Realty Referral, LLC, who ☒ is personally known to me or () produced _____ as identification.

Michelle L. Maliszewski
Notary Public

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

James J. Murphy
James J. Murphy

Date: 8/2/2007

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ARTICLES OF ORGANIZATION
OF
Sunshine Elite Realty Referral, LLC