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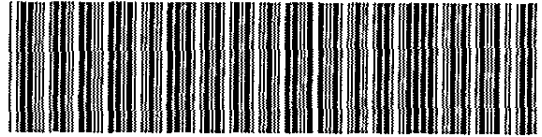
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 213164 81624A

AUTHORIZATION :

COST LIMIT : \$ 155

Spuddean

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FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2007

ORDER TIME : 10:34 AM

ORDER NO. : 213164-005

CUSTOMER NO: 81624A

DOMESTIC FILING

NAME: TARPON COVE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

HARRY DAVIS
CSC
TALLAHASSEE, FL

SUBJECT: TARPON COVE, LLC
Ref. Number: W07000043767

RESUBMIT
Please give original
submission date as file date.

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DIVISIONS
TALLAHASSEE, FLORIDA

We have received your document for TARPON COVE, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 907A00052899

ARTICLES OF ORGANIZATION FOR
TARPON COVE, ISLAMORADA, LLC
FLORIDA LIMITED LIABILITY COMPANY

FILED
07 SEP -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Limited Liability Company is Tarpon Cove, Islamorada, LLC ("Limited Liability Company").

ARTICLE II

The street address and the principal place of business of the Limited Liability Company is 108 Toll Gate Lane, Islamorada, Florida 33036.

The mailing address of the Limited Liability Company is 928 Andres Avenue, Coral Gables, Florida 33134.

ARTICLE III

The name and the Florida street address of the registered agent are J. Patrick Fitzgerald, Esq., J. Patrick Fitzgerald & Associates, P.A., 110 Merrick Way, Suite 3B, Coral Gables, FL 33134.

ARTICLE IV

The Limited Liability Company shall have perpetual existence.

ARTICLE V

The sole Member of the Limited Liability Company is Sylvia R. Hernandez.

ARTICLE VI

The Limited Liability Company shall be managed by its sole Member, Sylvia R. Hernandez, whose street address is 928 Andres Avenue, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 28 day of August, 2007, effective upon filing same with the Florida Department.

Tarpon Cove, LLC

By: Sylvia R. Hernandez
Sylvia R. Hernandez
Title: Authorized Representative

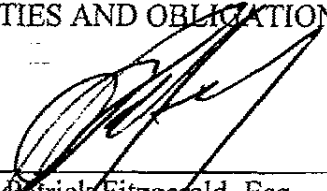
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the Limited Liability Company is Tarpon Cove, Islamorada, LLC
2. The name and address of the registered agent and office is J. Patrick Fitzgerald, Esq., J. Patrick Fitzgerald & Associates, P.A., 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134.

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By:



J. Patrick Fitzgerald, Esq.

Title: Registered Agent

Date: 9/4/07