

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000098277
FILED 8:00 AM
September 26, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BAY-BROOKE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

961687 GATEWAY BLVD
SUITE 201-I
FERNANDINA BEACH, FL. 32034

The mailing address of the Limited Liability Company is:

P.O. BOX 16089
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

RICHARD SCHOLZ ESQ.
961687 GATEWAY BLVD
SUITE 201-I
FERNANDINA BEACH, FL. 32034

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 I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICHARD SCHOLZ, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM
RODNEY T MORRIS
P.O. BOX 16089
FERNANDINA BEACH, FL. 32034

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Signature of member or an authorized representative of a member

Signature: RODNEY T. MORRIS