

Oct. 18. 2007. 9:54AM
Division of Corporations

Milam Howard et al

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Naukabout, LLC

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**ARTICLES OF ORGANIZATION
OF
NAUKABOUT, LLC**

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Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be Naukabout, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 100 Lagoon Forest Drive, Ponte Vedra Beach, Florida 32082.

**ARTICLE III
REGISTERED AGENT**

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, FL 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Dees & Gillam, P.A.

Prepared by G. Alan Howard, Esq.
Milam Howard Nicandri Dees & Gillam, P.A.
14 East Bay Street
Jacksonville, Florida 32202
(904) 357-3660

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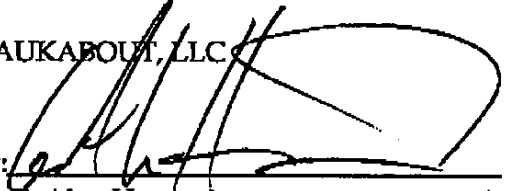
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**ARTICLE IV
MANAGEMENT OF THE COMPANY**

This Company will be managed in accordance with and subject to the requirements of the Act and the operating agreement of this Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407 of the Act.

NAUKABOUT, LLC

By: 

G. Alan Howard

Authorized Representative for Member

Dated: October 17, 2007

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Naukabout, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Dees & Gillam, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida, 32202.

NAUKABOUT, LLC

By

G. Alan Howard

Authorized Representative for Member

Dated: October 17, 2007

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

DATED this 17th day of October, 2007.

By

G. Alan Howard, President

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