

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

L07000109332
FILED 8:00 AM
October 29, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
MATLACHA PASS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4274 PINE ISLAND ROAD NW
MATLACHA, FL. 33993

The mailing address of the Limited Liability Company is:
4274 PINE ISLAND ROAD NW
MATLACHA, FL. 33993

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:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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: HEATHER CHAPMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
SANDRA K COLLUCCI
2091 GARDNER ROAD
ALVA, FL. 33920

Title: MGRM
NICKOLAS A COLLUCCI
1275 WESTCHESTER PLACE APT 509
LOS ANGELES, CA. 90019

Title: MGRM
CHARLES H COLLUCCI
2091 GARDNER ROAD
ALVA, FL. 33920

Signature of member or an authorized representative of a member

Signature: NICKOLAS ANTHONY COLLUCCI

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