

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

L08000001672
FILED 8:00 AM
January 07, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

THE TAMPA BAY PARROT, LLC

Article II

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

4322 DULUTH TERR.
NORTH PORT, FL. 34286

The mailing address of the Limited Liability Company is:

4322 DULUTH TERR.
NORTH PORT, FL. 34286

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:

KRISTEN M RANDOLPH
4322 DULUTH TERR.
NORTH PORT, FL. 34286

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: KRISTEN RANDOLPH

Article V

The name and address of managing members/managers are:

Title: MGR
KRISTEN M RANDOLPH
4322 DULUTH TERR.
NORTH PORT, FL. 34286

Title: MGRM
HOWARD G BERTHOLD JR.
18614 BRIGGS CIRCLE
PORT CHARLOTTE, FL. 33948

Article VI

The effective date for this Limited Liability Company shall be:

01/05/2008

Signature of member or an authorized representative of a member

Signature: KRISTEN RANDOLPH

L08000001672
FILED 8:00 AM
January 07, 2008
Sec. Of State
nculligan