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To:

Division of Corporations

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From:

Account Name : COX & NICI
Account Number : I20000000223

Phone

: (239)254-0706

Fax Number

·: (239)254-0709

>

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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SECHETARY OF STATE
ALLAHASSEE FLORIDA

Little Tadpole MHP, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

D. BRUCE

FEB 1 8 2008

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EFFECTIVE DATE 2-15-58

ARTICLES OF ORGANIZATION LITTLE TADPOLE MHP, LLC

<u>ARTICLE I</u> NAME

The name of this Limited Liability Company is Little Tadpole MHP, LLC (the "<u>Company</u>").

<u>ARTICLE II</u>

The period of duration for the Company is perpetual.

239-2540709

ARTICLE III <u>ADDRESS</u>

The mailing address and street address of the principal office of the Company is

3078 Tamiami Trail E. Naples, Florida 34112

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

ARTICLE V **MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

> Gary R. Perrine 3078 Tamiami Trail E. Naples, Florida 34112

Dated effective as of _____/

Joe B. Cox

Authorized Representative

EFFECTIVE DATE &

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Little Tadpole MHP, LLC
- 2. The name and address of the registered agent and office is:

Joe B. Cox, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

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, as provided for in Chapter 608 of the Florida Statutes.

Dated: effective as of F=C (5, 2008

Joe B. Cox Initial Registered Agent

OB FEB IB AN 8: 55
SEGRETARY OF STATE