Electronic Articles of Organization For Florida Limited Liability Company

L08000052274 FILED 8:00 AM May 27, 2008 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: SERENITY BAY COTTAGES, LLC

Article II

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

4824 PINE ISLAND ROAD MATLACHA, FL. US 33993

The mailing address of the Limited Liability Company is:

2077 ELMWOOD AVENUE WARWICK, RI. US 02888

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:

THOMAS SLUSARZ 4824 PINE ISLAND ROAD MATLACHA, FL. 33993

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: THOMAS SLUSARZ

Article V

The name and address of managing members/managers are:

Title: MGRM DONALD F IHLEFELD

107 HOOVER STREET NORTH KINGSTOWN, RI. 02852 US

Title: MGRM BARBARA A IHLEFELD 107 HOOVER STREET NORTH KINGSTOWN, RI. 02852 US

Article VI

The effective date for this Limited Liability Company shall be:

05/27/2008

Signature of member or an authorized representative of a member

Signature: RICHARD F. HENTZ

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