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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

SEP 17 2008

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.
Account Number : 075077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DUNHAM LAKE HOUSE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
DUNHAM LAKE HOUSE, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is "DUNHAM LAKE HOUSE, LLC".

**ARTICLE II
Address**

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

99 Sixth Street SW
Winter Haven, FL 33880

**ARTICLE III
Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

**ARTICLE IV
Manager(s) or Managing Member(s)**

The name and address of the Manager is as follows:

Title:

Name and Address:

MGR

Dunham Master, LLC
c/o SHARIT, BUNN & CHILTON, P.A.
99 Sixth Street SW
Winter Haven, FL 33880

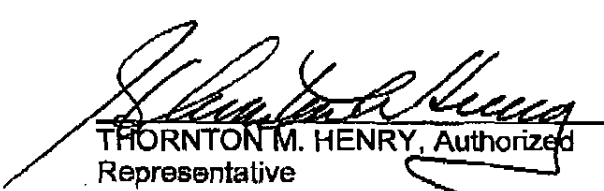
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ARTICLE V
Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: September 16, 2008


THORNTON M. HENRY, Authorized
Representative

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

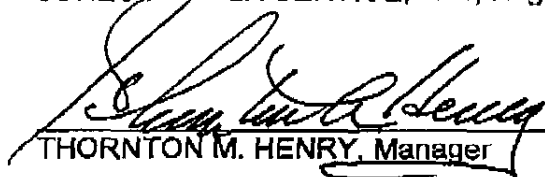
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That DUNHAM LAKE HOUSE, LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, F.S.

JONES FOSTER SERVICE, LLC, Registered Agent


THORNTON M. HENRY, Manager

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