

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

L08000088489
FILED 8:00 AM
September 16, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

COVE LANTANA, LLC

Article II

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

17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL. US 33764

The mailing address of the Limited Liability Company is:

17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL. US 33764

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:

DENNIS W SHEEHAN
17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL. 33764

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: DENNIS M. SHEEHAN

Article V

The name and address of managing members/managers are:

Title: MGR
DENNIS M SHEEHAN
17755 U.S. HWY 19 NORTH
CLEARWATER, FL. 33764 US

Title: MGR
GEORGE BARTLETT
17755 U.S. HWY 19 NORTH
CLEARWATER, FL. 33764 US

Signature of member or an authorized representative of a member

Signature: DENNIS M. SHEEHAN

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