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L. SELLERS

To:

Division of Corporations

Fax Number : (850)617-6383

OCT 3 1 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 **EXAMINER**

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1204 lighthouse cove, llc

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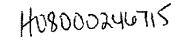
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ARTICLES OF ORGANIZATION OF 1204 LIGHTHOUSE COVE, LLC

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be 1204 LIGHTHOUSE COVE, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 1105 North Market Street, Suite 200, Wilmington, DE 19801-1276.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Donald R. Tescher 4855 Teclinology Way, Suite 720 Boca Raton, FL 33431

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.

Donald R. Tescher, Esq. Tescher & Spallins, PA 4855 Technology Way, Suite 720 Boca Raton, Florida 33431 (561) 997-7008 Fia. Bar No. 121086 HO800244715 FLORIDA

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Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Company is to be a manager-managed Company. The initial Managers are: John William Abel Smith, whose address 2344 Burrland Lane, Middleburg, VA 20117, and Mary Mills Abel Smith, whose address is 2344 Burrland Lane, Middleburg, VA 20117.

ARTICLE V DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

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The undersigned, being the original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of 1204 LIGHTHOUSE COVE, LLC.

Executed by the undersigned on Actales 29

, 2008,

DONALD R. TESCHER As Authorized Agent

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