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Division of Corporations

DEAN MEAD ORLANDO

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To: Division of Corporations  
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From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

FLORIDA/FOREIGN LIMITED LIABILITY CO.

**L. SELLERS**

Keating Investment Holdings, LLC

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**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
KEATING INVESTMENT HOLDINGS, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is Keating Investment Holdings, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The mailing address of the Company is P. O. Box 2346, Orlando, Florida 32802-2346.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company in the State of Florida is 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is Dean Mead Services, LLC.

**ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The name and address of the initial manager of the Company are Tania E. Keen, 3024 Dellcrest Place, Lake Mary, Florida 32746-2301.

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ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned authorized member-representative has made and subscribed these Articles of Organization this 5<sup>th</sup> day of November, 2008.

*Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

  
Steven C. Lee, authorized member-representative

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, the undersigned hereby accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and is familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,  
Capouano & Bozarth, P.A., its Sole Member

By:   
Steven C. Lee, Vice President

Date: November 5, 2008

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