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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HILLSBOROUGH RIVER MITIGATION, LLC

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ARTICLES OF ORGANIZATION OF HILLSBOROUGH RIVER MITIGATION, LLC

- 1. Name. The name of this limited liability company is HILLSBOROUGH RIVER MITIGATION, LLC, a Florida limited liability company (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject to the Operating Agreement of the Company.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 200 Galleria Parkway, Suite 1555, Atlanta GA 30339.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Christopher W. Brewer. The street address of the initial registered agent of the Company is 400 N. Tampa Street, Suite 2600, Tampa, FL 33602.
- 6. <u>Management of the Company</u>. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Manager of the Company shall be:

MBR Ventures II, LLC 200 Galleria Parkway, Suite 1555 Atlanta, GA 30339

The undersigned executed these Articles of Organization on the 9th day of January, 2009.

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

Christopher W. Brewer Authorized Representative

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Christopher W. Brewer

Dated: January 9th, 2009

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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