

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

L09000038567
FILED 8:00 AM
April 21, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

THE PORT OF BAY FAMILY, LLC

Article II

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

6349 MATARO COURT
NORTH PORT, FL. 34287

The mailing address of the Limited Liability Company is:

20 SOUTH BROAD STREET
BROOKSVILLE, FL. 34601

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:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL. 34601

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: THOMAS S. HOGAN, JR. ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
REPPARD GORDON
6349 MATARO COURT
NORTH PORT, FL. 34601

L09000038567
FILED 8:00 AM
April 21, 2009
Sec. Of State
jbryan

Signature of member or an authorized representative of a member

Signature: THOMAS S. HOGAN