

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

L09000040536
FILED 8:00 AM
April 27, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

DION HOMES, LLC

Article II

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

638 UNITED STREET
KEY WEST, FL. US 33040

The mailing address of the Limited Liability Company is:

P.O. BOX 1209
KEY WEST, FL. US 33041

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:

PAUL RAMPELL ESQ.
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL. 33480

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: PAUL RAMPELL

Article V

The name and address of managing members/managers are:

Title: MGRM
LAWRENCE R DION
1615 ATLANTIC BOULEVARD
KEY WEST, FL. 33040 US

Title: MGRM
SUZANNE D BANKS
21071 6TH AVENUE
CUDJOE KEY, FL. 33042

Signature of member or an authorized representative of a member

Signature: SUZANNE D. BANKS

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