

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

L09000099260
FILED 8:00 AM
October 14, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

CHARLES II, LLC

Article II

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

3755 7TH TERRACE
SUITE 101
VERO BEACH, FL. US 32960

The mailing address of the Limited Liability Company is:

3755 7TH TERRACE
SUITE 101
VERO BEACH, FL. US 32960

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:

M. LANNING FOX
THE TOWER BUILDING AT WILLOUGHBY COMMONS,
3473 SE WILLOUGHBY BOULEVARD,
STUART, FL. 34994

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: M. LANNING FOX, ESQ

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT C MCNALLY
3755 7TH TERRACE, SUITE 101
VERO BEACH, FL. 32960 FL

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Article VI

The effective date for this Limited Liability Company shall be:

10/12/2009

Signature of member or an authorized representative of a member

Signature: ROBERT C. MCNALLY