

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

L09000111551
FILED 8:00 AM
November 19, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

AMPHIBIANS PLUS, LLC

Article II

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

418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL. US 33830

The mailing address of the Limited Liability Company is:

418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL. US 33830

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:

HARRY D SHANNON
418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL. 33830

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: HARRY D. SHANNON

Article V

The name and address of managing members/managers are:

Title: MGMR
HARRY D SHANNON
7209 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880 US

Title: MGR
CATHY D SHANNON
7209 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880 US

Title: MGR
CHRISTOPHER P SHANNON
330 AVE B NE
WINTER HAVEN, FL. 33881 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2010

Signature of member or an authorized representative of a member

Signature: HARRY SHANNON

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