

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

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Sec. Of State
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Article I

The name of the Limited Liability Company is:

ST. JOHNS RIVER MITIGATION LLC

Article II

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

1279 CR 210 W
ST. JOHNS, FL. US 32259

The mailing address of the Limited Liability Company is:

1279 CR 210 W
ST. JOHNS, FL. US 32259

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:

MICHAEL D MESIANO
1279 CR 210 W
ST. JOHNS, FL. 32259

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: MICHAEL D MESIANO

Article V

The effective date for this Limited Liability Company shall be:

12/01/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL D MESIANO