

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

L10000101487
FILED 8:00 AM
September 28, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
DIAMOND HEAD CAPITAL ADVISORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
300 S. ORANGE AVENUE
SUITE 1100
ORLANDO, FL. US 32801

The mailing address of the Limited Liability Company is:
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL. US 32746

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:
KELLEY & ASSOCIATES, LLC CPA'S
30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL. 32746

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: KYLE H. KELLEY, CPA

Article V

The name and address of managing members/managers are:

Title: MGR
KYLE H KELLEY
30 SKYLINE DRIVE, SUITE 200
LAKE MARY, FL. 32746 US

Title: MGR
JOHN A MOORE
300 SOUTH ORANGE, SUITE 1100
ORLANDO, FL. 32801 US

Signature of member or an authorized representative of a member

Signature: KYLE KELLEY

L10000101487
FILED 8:00 AM
September 28, 2010
Sec. Of State
clewis