

May 18, 2011 11:11 PM

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**L. SELLERS**

MAY 19 2011

**EXAMINER**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: aileen@ldb.com

**FLORIDA LIMITED LIABILITY CO.  
22nd Century GP, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
22<sup>ND</sup> CENTURY GP, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be 22<sup>ND</sup> CENTURY GP, LLC (the "Company").

**ARTICLE II - ADDRESS**

The principal office address of the Company is 8927 Hypoluxo Road Suite A-5, Lake Worth, FL 33467.

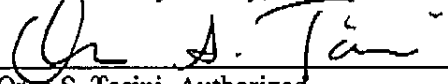
**ARTICLE III - REGISTERED AGENT**

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

**ARTICLE IV - MANAGEMENT BY MEMBERS**

The Company is to be managed by one or more of its Members, and is, therefore, a member managed limited liability company. The initial Managing Member of the Company is William H. Corley.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 18th day of May, 2011.

  
Oren S. Tasini, Authorized  
Representative

**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By:   
Oren S. Tasini

Date: May 18, 2011

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