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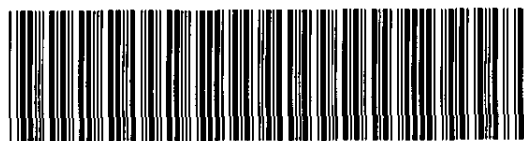
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRANQUILITY COVE, LLC

Mike@Leach.com

Signature \_\_\_\_\_

Requested by: SETH

05/20/11 11:00

Name

Date

Time

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ ☒ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF ORGANIZATION  
OF  
TRANQUILITY COVE, LLC,  
a Florida Limited Liability Company**

**ARTICLE I- NAME**

The name of the limited liability company shall be TRANQUILITY COVE, LLC, a Florida Limited Liability Company, LLC (hereinafter referred to as the "Company").

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and the mailing address for the Company shall be: 1439 S. Pompano Parkway, Suite 300, Pompano Beach, Florida 33069.

**ARTICLE III - DURATION**

This Company shall commence on upon the filing of these Articles. The Company's existence shall be perpetual.

**ARTICLE IV - PURPOSE AND POWERS**

This general purpose for which the Company is organized is to transact any and all lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have the powers granted to a limited liability company under the laws of the State of Florida.

This instrument prepared by:

~~ROBERT A. GENTRY, Esq.~~  
2400 East Commercial Boulevard  
• Suite 706  
Fort Lauderdale, Florida 33309  
(954) 331-0000  
Sta. Reg. No. 175000

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 1439 S. Pompano Parkway, Suite 300, Pompano Beach, Florida 33069, and the name of the initial registered agent of this Company is Roger Upchurch.

**ARTICLE VI- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VII- TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the mutual agreement of the members.

**ARTICLE VIII - MANAGEMENT**

The Company shall be managed by its manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the company are as follows:

**ROGER UPCHURCH**  
1439 S. Pompano Parkway, Suite 300  
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned organizers have been made and subscribed these Articles of Organization at Fort Lauderdale, Broward County, Florida, for the foregoing uses and purposes this 18 day of May, 2011.

  
**ROGER UPCHURCH**

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Roger Upchurch, who is personally known to me or has produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18 day of May, 2011.

NOTARY PUBLIC:

Sign Mary K Griesemer

Print Mary K Griesemer

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF ORGANIZATION**

ROGER UPCHURCH, an individual residing in this state, having a business office identical with the registered office of the company named below, and having been designated as the Registered Agent in the above and foregoing Articles of Organization:

TRANQUILITY COVE, LLC, a Florida limited liability company

ROGER UPCHURCH, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 18 day of May, 2011.

  
ROGER UPCHURCH