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FLORIDA LIMITED LIABILITY CO. OSPREY BAY HOLDINGS, LLC

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MAY 24 2011

EXAMMEN

ARTICLES OF ORGANIZATION OSPREY BAY HOLDINGS, LLC

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE <u>Name</u>

The name of the Company is Osprey Bay Holdings, LLC.

ARTICLE II Initial Principal Office Street and Mailing Address

The Company's initial principal office street address and mailing address is 227 South Bayshore Blvd., Safety Harbor, FL 34695.

ARTICLE III Initial Registered Agent and Office

The street address of the initial registered office of the Company is 227 South Bayshore Blvd., Safety Harbor, FL 34695, and the name of its initial registered agent at that address is James R. Barge.

ARTICLE IV Organizing Member

The name and address of the organizing member are:

<u>Name</u>

Address

James R. Barge

227 South Bayshore Blvd Safety Harbor, FL 34695

ARTICLE V

Authorized Representative

The name and address of the authorized representative of the organizing member approximation of the organization of t

Name

Address

Cristin C. Keane

4221 W. Boy Scout Blvd. Suite 1000 Tampa, Florida 33607

Dated this 23rd day of May 2011.

Authorized Representative:

Cristin C. Koane

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SECRETARY OF STATE
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 23rd day of May 2011.

REGISTERED AGENT:

Name: James R. Barge

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