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	From. (239) 262-2211 Chris Wohlbrandt VOGEL LAW OFFICE, P 3936 Tamiami Trail North Surte A Naples, FL 34103				
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EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF ORGANIZATION OF M BAY ASSOCIATES, LLC

ARTICLE I

The name of the Limited Liability Company is: M Bay Associates, LLC

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 3936 Tamiami Trail North, Suite A, Naples, Florida 34103.

ARTICLE III DURATION

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV PURPOSE

The purpose of the Company is to engage in any and/or all lawful business(es).

#### ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by Managers and the names and addresses of such Managers who are to serve until a successor is elected and qualified are:

SCA Properties, LLC 674 Palm Circle West Naples, Florida 34102 Shelter American Holdings, Inc. c/o 2600 Seven Evergreen Place Winnipeg, Manitoba R3L 2T3

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Upon approval by the Members, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

## ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

1	•		
	These Articles are executed this	day of	, 2011 by an undersigned authorized
repre	esentative of a Member of the Company,	pursuant to Florid	a Limited Liability Company Act, Florida Statute
\$608	3.401 et sea.		

AUTHORIZED REPRESENTATIVE OF A MEMBER:

AMES D. VOGEL

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is: M Bay Associates, LLC
- 2. The name and address of the registered agent and office is:

James D. Vogel 3936 Tamiami Trial North Suite A Naples, Florida 34103

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.

JAMES D. VOGEL

11-29-11

Registered Agent

Date:

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