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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. 78 INNIS DRIVE, LLC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2012

DAVID R CARTER, P.A.

SUBJECT: 78 INNIS DRIVE, LLC

REF: W12000005787

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen A Saly Regulatory Specialist II FAX Aud. #: H12000023684 Letter Number: 712A00003154

H120000236843

ARTICLES OF ORGANIZATION FOR 78 INNIS DRIVE, LLC

FILED M 8: 33 2012 FEB - 2 M 8: 33 TALLAHASSEE, FLORIBA

ARTICLE I - NAME

The name of the Limited Liability Company is 78 INNIS DRIVE, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
1530 Ember Lane	1530 Ember Lane
Tarpon Springs, Florida 34689	Tarpon Springs, Florida 34689

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the Registered Agent is Douglas W. Matthews, 1530 Ember Lane, Tarpon Springs, Florida 34689.

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 as provided for in Chapter 608. Florida Statutes.

Doubles W. Matthews, Registered Agent

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ARTICLE IV - MANAGEMENT

The name and address of each Manager or Managing Member is as follows:

Name and Address:	Title
Douglas W. Matthews 1530 Ember Lane Tarpon Springs, Florida 34689	Managing Member

In accordance with Section 608,408(3), Florida Statutes, the execution of this document constitutes an aftirmation under the penalties of perjury that the facts stated herein are true.

78 INNIS DRIVE, LLC.

By:

Douglas W. Matthews Managing Member

Dated: February 1, 2012