

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000058487
FILED 8:00 AM
May 01, 2012
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

WACCASASSA BASIN LONG POND MITIGATION BANK LLC

Article II

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

4260 LOWER PARK ROAD
ORLANDO, FL. 32814

The mailing address of the Limited Liability Company is:

PO BOX 149386
ORLANDO, FL. 32814

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DAMON CHASE
1525 INTERNATIONAL PKWY
4021
LAKE MARY, FL. 32746

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.

Registered Agent Signature: DAMON CHASE

Article V

The name and address of managing members/managers are:

Title: MGRM
JACK SPILLANE
PO BOX 149386
ORLANDO, FL. 32814

L12000058487
FILED 8:00 AM
May 01, 2012
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2012

Signature of member or an authorized representative of a member

Electronic Signature: JACK SPILLANE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FLQFR.com • Toll Free: (800) 848-3792

J. THOMAS CARDWELL
COMMISSIONER

July 13, 2011

Mr. Damon A. Chase
Chase/Freeman Attorneys at Law
1525 International Parkway, Suite 4021
Lake Mary, FL 32746

Re: Waccasassa Basin Long Pond Mitigation Bank, LLC

Dear Mr. Chase:

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

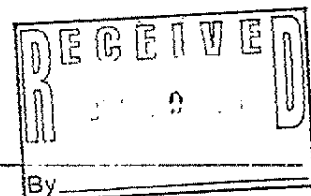
It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State



FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE