

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

L13000050865
FILED 8:00 AM
April 08, 2013
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

PHI MANAGEMENT GROUP, LLC

Article II

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

1246 JENNINGS DRIVE
HOLIDAY, FL. 34690

The mailing address of the Limited Liability Company is:

P.O. BOX 4094
HOLIDAY, FL. 34692

Article III

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

PURPOSE IS FOR REAL ESTATE HOLDING AND MANAGEMENT COMPANY
FOR RENTAL UNITS.

Article IV

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

MEREDITH D BARNES
1246 JENNINGS DRIVE
HOLIDAY, FL. 34690

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: MEREDITH D. BARNES

Article V

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The name and address of managing members/managers are:

Title: MGR
MEREDITH D BARNES
1246 JENNINGS DRIVE
HOLIDAY, FL. 34690 US

Title: MGR
GREGORY S BARNES
1246 JENNINGS DRIVE
HOLIDAY, FL. 34690 US

Title: MGRM
MARYANN S MITCHELL
2327 ADDISON AVENUE
CLERMONT, FL. 34711 US

Title: MGRM
IRENE DEONIS
2327 ADDISON AVENUE
CLERMONT, FL. 34711 US

Signature of member or an authorized representative of a member

Electronic Signature: MEREDITH D. BARNES

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.