Division of Corporations Electronic Filing Cover Sheet

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Account Name : THE FARR LAW FIRM Account Number : 103654001666 : (941)639-1158 Phone Fax Number : (941)639-0028

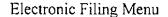
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dholmes@farr.com

FLORIDA LIMITED LIABILITY CO.

Latham Properties, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |



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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

LATHAM PROPERTIES, LLC

ARTICLE II - Address:

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

Mailing Address:

9060 Alfred Blvd.

Punta Gorda, FL 33982

Street Address:

99 Nesbit St.

Punta Gorda, FL 33950

ARTICLE III — Registered Agent, Registered Office, and Registered Agent's Signature:

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

David A. Holmes, Esq. 99 Nesbit St.

Punta Gorda, FL 33950

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 Iam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company with the initial manager being:

James D. Latham 9060 Alfred Blvd. Punta Gorda, FL 33982 Belinda S. Latham 9060 Alfred Blvd. Punta Gorda, FL 33982

The initial managers shall serve until their resignation or removal in accordance with the terms of Operating Agreement of the Company.

DocuSigned by: David a Holmes David A. Holmes, Authorized Representative of a Member

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facis stated herein are true.)