TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY Department | State | Division of Corporations

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | DHA Production, L. (Proposed limited liability comp | . C . nany name - must include suf | lix) |
|---|---|--|---|
| | | | 4 (31.031) 1 531.43333343 -09/18/9601045014 ++++285.00 |
| Enclosed is an origin | nal and one (1) copy of the ar | ticles of organization ar | nd a check for : |
| S285.00 Filing Fee & Registered Agent designation | \$293.75 Filing Fee, Registered Agent Designation & Certificate | \$337.50 Filing Fee, Registered Agent Designation & Certified Copy | \$346.25 Filing Fee, Registered Agent Designation, Certified Copy & Certificate |
| FROM: | DHA Production, L. Name (Print 2403 Trade Center Add Naples, FL 33942 | Way, Suite 4 | SECULARIA SEE FLORIS |
| | 941.514.4949 Daytime Telep | . / | 9/78 |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DHA Production, L.C.

ARTICLE II - Address:

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

2403 Trade Center Way, Suite 4 Naples, FL 33942

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 Years

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

George Steinhoff, Managing General Partner 1140 Rorden, Naples FL 33940

Erik Gunn, General Partner 4556 Andover Way, Suite E 202, Naples, FL 34112

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

٦.,

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

| The undersigned member or authorized representative of a member of | | | | |
|---|---------------------------|--|--|--|
| DNA Production, L.C. | deposes and says: | | | |
| 1) the above named limited liability company has at least two members George Steinhoff, Erik Gunn | | | | |
| 2) the total amount of eash contributed by the member(s) is | \$_1 _{r000-00} . | | | |
| 3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto. | \$ | | | |
| 4) the amount of cash or property anticipated to be contributed by member(s) is | S | | | |
| 5) the total amount of 2, 3, and 4 is | \$_ 1,000,00 . | | | |

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

| | f the limited liability company is: | | | |
|----------------|---|--------|---------------|---------------------|
| 2. The name at | nd address of the registered agent and office is: | | | |
| | George Steinhoff (Name) | | | |
| | 1140 Rorden | A re | 8 | إ فاز تنسيا |
| | (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | | 野! | A see of |
| | Naples, FL 33940 | (A) | 8 72 73 | 4 - 177 - 2 4 |
| | (City/State/Zip) | E SIME | 5.0 | e grants egypte |

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.

Gentlere) 17 Sept 96 (Date)

Filing Fee: \$35 for Designation of Registered Agent