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February 22, 2000

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

RE: Cap Ferrat Trois, L.L.C.

Dear Sir or Madam:

L-2752

Enclosed please find Articles of Organization together with a copy relative to the above-mentioned Limited Liability Company. Also enclosed is a check in the sum of \$125.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,

*Ronald S. Webster*

Ronald S. Webster

RSW/maa  
enclosure(s)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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4 pages

ARTICLES OF ORGANIZATION FOR  
CAP FERRAT TROIS, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is CAP FERRAT TROIS, L.L.C.

ARTICLE II

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is 960 Cape Marco Drive, Unit 902, Marco Island, FL 34145.

ARTICLE IV

The street address of the initial registered office of this Limited Liability Company is 985 North Collier Boulevard, Marco Island, FL 34145 and the name of its initial Resident Agent is RONALD S. WEBSTER.

ARTICLE V

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

ARTICLE VI

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon unanimous consent of the remaining members.

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ARTICLE VII

The Limited Liability Company is to be managed by a manager.  
The name and address of the manager who will serve as said  
manager is:

Lionel G. Rodrigue  
960 Cape Marco Drive  
Unit 902  
Marco Island, FL 34145

  
LIONEL G. RODRIGUE  
Manager, Member

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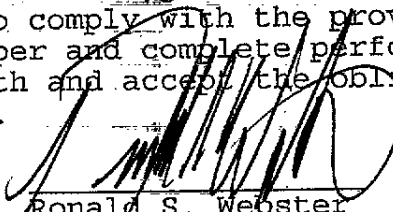
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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  
AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CAP FERRAT  
TROIS, LLC.
2. The name and address of the registered agent and office is:

Ronald S. Webster  
985 N. Collier Blvd.  
Marco Island, FL 34145

Having been named as the registered agent and to accept service  
of process for the above stated limited liability company at the  
place designated in the 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.

  
Ronald S. Webster  
Registered Agent

Date: 2/22/00

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