

LO1000017906

CARL T. WATKINS, P.A.
CERTIFIED PUBLIC ACCOUNTANT
5103 Memorial Hwy.
Tampa, Florida 33634
813-884-7245 Fax 813-885-3478

August 23, 2001

Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

400004557504--6
-08/27/01--01065--008
*****78.75 *****78.75

Dear Sir:

I have enclosed an Articles of Incorporation to establish a new domestic corporation in the State of Florida in the following name:

CASTLE ROCK PROPERTIES, INC.

400004557504--6
-10/15/01--01065--018
*****56.25 *****56.25

LO1-17906

I have also enclosed a check for \$78.75 for the applicable filing fee and the certificate of status. I am requesting that you process these Articles of Incorporation as soon as possible and return the corporation charter number to me at the above address. I have also enclosed a second copy of the Articles for you to stamp and return to me.

I would appreciate your processing this new corporation as soon as possible.

Sincerely yours,

Carl T. Watkins

Carl T. Watkins, CPA

2 Encl's

Cep

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 15 AM 10:40

LO10/18

W0119901

*Paul
8/27/01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

CARL T. WATKINS, CPA
5103 MEMORIAL HWY
TAMPA, FL 33634

SUBJECT: CASTLE ROCK PROPERTIES, INC.
Ref. Number: W01000019901

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DIVISION OF CORPORATIONS
01 OCT 15 AM 10:40

We have received your document for CASTLE ROCK PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00048777

CARL T. WATKINS. P.A.
CERTIFIED PUBLIC ACCOUNTANT
5103 Memorial Hwy.
Tampa, Florida 33634
813-884-7245 Fax 813-885-3478

September 29, 2001

Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

~~888884636750~~
~~-10/15/01 01005 018~~
~~*****56.25 *****55.00~~

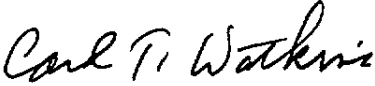
I have enclosed an Articles of Organization to establish a new limited liability company under Chapter 608, Florida Statutes in the following name:

CASTLE ROCK PROPERTIES, LLC

I had previously sent in an Articles of Incorporation was not accepted, see enclosed letter. With that submission I sent a check for \$78.75. It is my understanding that the filing fees for an LLC is \$130 plus \$5 for a Certificate of Status. Therefore, I am enclosed an additional check for \$56.25 for the applicable filing fee and the certificate of status. I am requesting that you process these Articles of Organization as soon as possible and return the assigned number and Certificate of Status to me at the above address. I have also enclosed a second copy of the Articles for you to stamp and return to me.

I would appreciate your processing this new limited liability company as soon as possible.

Sincerely yours,


Carl T. Watkins, CPA

3 Encl's

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DIVISION OF CORPORATIONS
01 OCT 15 AM 10:40

ARTICLES OF ORGANIZATION
OF
CASTLE ROCK PROPERTIES, LLC

The undersigned, for the purposes of forming a limited liability company under Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I: NAME

The name of the Limited Liability Company shall be: CASTLE ROCK PROPERTIES, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of the Limited Liability Company shall be located at 143 Beach Avenue, Redington Beach, Fl. 33708 but the Company shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Manager.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl T. Watkins, CPA

5103 Memorial Hwy.

Tampa, Fl. 33634

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DIVISION OF CORPORATIONS
01 OCT 15 AM 10:41

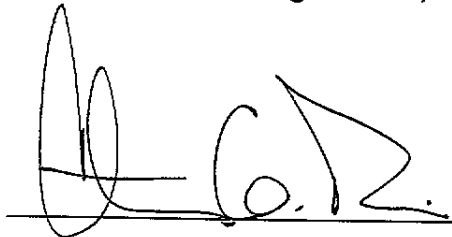
ARTICLE V: MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI: MANAGER

The undersigned manager acknowledges that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

The undersigned has executed these Articles of Organization, this 26th day of September 2001.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

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DIVISION OF CORPORATIONS
01 OCT 15 AM 10:41

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 608, Florida Statutes, the mentioned limited liability company, organized under the laws of the State of Florida, submits the following statement in designation of its registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: CASTLE ROCK PROPERTIES, LLC.
2. The name and street address of the registered agent and office is:

Carl T. Watkins, CPA

5103 Memorial Hwy.

Tampa, Fl. 33634

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 15
AM 10:41

Carl T. Watkins

Carl T. Watkins

Sept 26, 2001

Date