

L 04000008093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

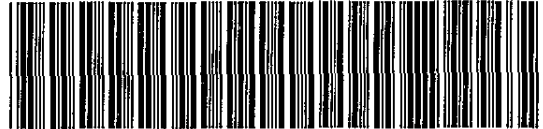
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 29, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lighthouse Key Enterprise, LLC

FILED
 JUN 29 PM 3:34
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE KEY ENTERPRISE, LLC
(A Florida Limited Liability Company)**

04 JAN 29 PM 5:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more, acting as organizer of a limited liability company under the Limited Liability Company Act of the State of Florida, hereby adopts the following Articles of Organization for such limited liability company.

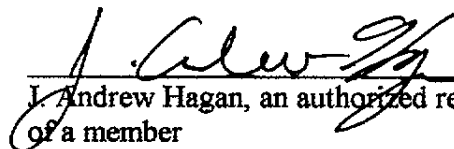
1. The name of the limited liability company is **LIGHTHOUSE KEY ENTERPRISE, LLC**.

2. The mailing address of the principal office of the limited liability company is: 2359 Beville Road, Daytona Beach, Florida 32119.

3. The management of the Company shall be vested in the Managing Members of the limited liability company as provided in its Operating Agreement.

4. The address of the initial registered office of the limited liability company is 2359 Beville Road, Daytona Beach, Florida 32119, and the initial registered agent at such address is J. Andrew Hagan.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of Lighthouse Key Enterprise, LLC, this 27th day of January, 2004, on behalf of the parties who shall be its members.



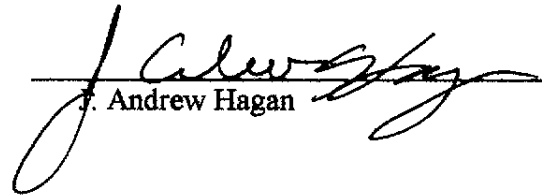
J. Andrew Hagan, an authorized representative
of a member

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Paragraph 4 of the foregoing Articles of Organization as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 27th day of January, 2004.

REGISTERED AGENT:


J. Andrew Hagan