THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 592025 81839A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 17, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 592025-005

800003138568--7

CUSTOMER NO: 81839A

CORPORATION

CUSTOMER: Ms. Marie Stone

AMARI & THERIAZ, P.A. AMARI & THERIAZ, P.A.

Suite 302

96 Willard Street ...

Cocoa, FL 32922

DOMESTIC FILING

JOSEPHINE'S BED & BREAKFAST,

L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION

OF

JOSEPHINE'S BED & BREAKFAST, L.C. (the "COMPANY")

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

Name

The name of the Company is:

JOSEPHINE'S BED & BREAKFAST, L.C.

ARTICLE II
Address

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

38 Seaside Avenue Seaside, Florida 32927

ARTICLE III
Duration

The Company shall exist for a perpetual duration.

ARTICLE IV Management

The Company is to be managed by managers and the name and address of the initial managers who are to serve as managers pursuant to the Regulations of the Company until their successors are elected are:

Bruce M. Albert and Judy M. Albert 38 Seaside Avenue Seaside, FL 32459

The initial managers and all subsequent managers shall serve, be removed and elected pursuant to the Regulations of the Company.

ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the unanimous consent of all Members upon such terms as provided in the Regulations.

ARTICLE VI Members' Rights to Continue Business

The remaining members of the Company shall 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 Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this //w/lay of February, 2000.

Richard S. Amari, Esquire Authorized Representative

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this <u>loyly</u> day of February, 2000, by Richard S. Amair, who is personally known to me and who did not take an oath.



otary Public

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Josephine's Bed & Breakfast, L.C.
- 2. The name and the Florida street address of the registered agent are:

Richard S. Amari, Esquire 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807

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.

Richard S. Amari, Esquire