



L000000015836

ACCOUNT NO. : 072100000032

REFERENCE : 939549 5055134

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 20, 2000

ORDER TIME : 1:19 PM

ORDER NO. : 939549-005

CUSTOMER NO: 5055134

CUSTOMER: Mr. Martin Engels
Martin Engels, P.a.

100 Southeast 2nd Street
Nations Bank Tower, Suite 2150
Miami, FL 33131

DOMESTIC FILING

NAME: SOUTH SEAS, L.L.C.

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-12/20/00--01074--010
***155.00 ***155.00

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

JB
12-21-00

RECEIVED
00 DEC 20 PM 2:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 8:20

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION
OF
SOUTH SEAS, L.L.C.
A Limited Liability Company

The undersigned does hereby execute, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is: South Seas, L.L.C.

ARTICLE II

The initial mailing and street address of the principal office of this limited liability company shall be:

2545 South Atlantic Avenue
Penthouse 5
Daytona Beach Shores, FL 32118

ARTICLE III

The name and street address of the initial registered agent of this limited liability company are as follows:

William A. Eadie
2545 South Atlantic Avenue
Penthouse 5
Daytona Beach Shores, FL 32118

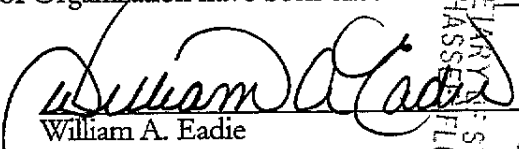
ARTICLE IV

The limited liability company shall be managed by one or more managers, and is, therefore, a manager - managed company.

ARTICLE V

The limited liability company shall indemnify and/or insure each such person described in Florida Statutes Section 608.4363(7) to the fullest extent permitted by law, now existing or hereinafter enacted.

IN WITNESS WHEREOF, these Articles of Organization have been executed this 20 day of December, 2000.


William A. Eadie

DO NOT
DEC 20 AM 8:20
SECRETARY OF STATE
FALLS CHASSER
FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named as registered agent 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 as provided for in Chapter 608, Florida Statutes.


William A. Eadie

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APPROVED
AND
FILED
00 DEC 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA