L0100000 2626 Licensed in the State of Fiorida

662 Azalea Lane Vero Beach, Florida 32963 Tel. 561-234-2558 Fax. 561-234-2886 E-mail: PhilipVpev@cs.com

February 13, 2001

Magna Carta Court Parliament Street P.O. Box N-918 Nassau, Bahamas Tel. 242-322-4782 Fax. 242-322-2048

Please reply to Vero Beach

****155.00 ****155.00

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PHILIP E. WTELLO MICHAEL T. CALVIT, of counsel

> Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ETON CONSTRUCTION, LLC

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Organization in the above-referenced matter along with a check in the amount of \$155.00 representing the following:

\$100.00

Filing Fee for Articles of Organization

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy

Thank you for your assistance and cooperation.

Very truly yours,

Philip E. Vitello

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Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

Eton Construction LLC

ARTICLE II - Address

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

5065 Highway A1A Vero Beach, FL 32963

ARTICLE III -

Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Philip E. Vitello, Esq. 662 Azalea Lane Vero Beach, FL 32963

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

The Limited Liability Company is to be managed by the members and the name of the managing member is:

Guy B. Snowden 5065 Highway A1A Vero Beach, FL 32963

Guy B. Snowden

In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

01 FEB 16 PH/2: 35 화하시시하다 아무리 있다.