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From: HUNTON AND WILLIAMS

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

Reef Lighthouse, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
REEF LIGHTHOUSE, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this limited liability company is Reef Lighthouse, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is c/o Hunton & Williams, 2 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

**ARTICLE V-
REGISTERED AGENT; REGISTERED ADDRESS**

The name of the initial registered agent of the Company is Barry R. Davidson, Esq. The street address of the initial registered agent of the Company is c/o Hunton & Williams, 2 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed these Articles of Organization effective as of March 2, 2001.


Barry R. Davidson

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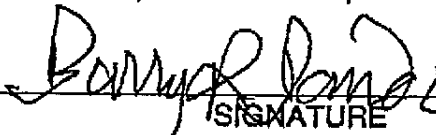
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTS TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Reef Lighthouse, LLC (the "Company").
2. The name and the Florida street address of the registered agent are:

Barry R. Davidson, Esq.
c/o Hunton & Williams
2 South Biscayne Boulevard, Suite 2500
Miami, Florida 33131

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 in Chapter 608, Florida Statutes.


SIGNATURE

Dated this 2nd day of March, 2001.

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