

JOE MIKLAS

ATTORNEY, P.A.

L01000004231

March 14, 2001

Division of Corporations
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

300003854923--1
-03/15/01--01104--008
****125.00 ****125.00

Re: Atlantis Gallery, LLC

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Organization for the above-referenced limited liability company. In addition, this firm's check in the amounts of \$125.00 is enclosed which represents the following fees:

Filing fee (State)	\$100.00
Registered Agent fee	25.00

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

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TALLAHASSEE, FLORIDA
52

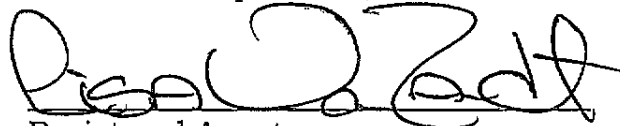
ARTICLES OF ORGANIZATION

ARTICLE I – Name: The name of the Limited Liability Company is:
ATLANTIS GALLERY, LLC.

ARTICLE II – Address: The mailing address and street address of the principal office of the Limited Liability Company is: 80925 Overseas Highway, Unit 2, Islamorada, FL 33036.

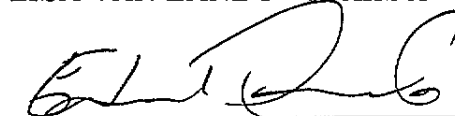
ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the registered agent are: LISA VAN ZANDT, 80925 Overseas Highway, Unit 2, Islamorada, FL 33036.

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

ARTICLE IV – Management: The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.


LISA VAN ZANDT - Member


EDWARD RANDLE - Member

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