

4
L01 000000 8641

THOMAS D. WRIGHT, P. A.

ATTORNEY AT LAW

340 North Causeway
New Smyrna Beach, Florida 32169

Telephone: (904) 428-3311
Fax: (904) 427-9516
E Mail: tdwlaw@aol.com

May 24, 2001

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

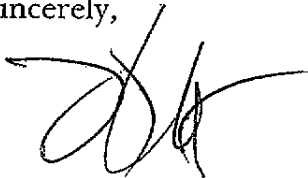
200004325732--6
-05/29/01-01106-015
****160.00 ****160.00

Re: Florida Coastal Holdings, LLC

Gentlemen:

Please find enclosed Articles of Organization for the above (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$160.00 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,



Thomas D. Wright

TDW/da
Enclosures

FILED
01 MAY 29 PM 3:52
TALLAHASSEE, FLORIDA

unt
5/31

ARTICLES OF ORGANIZATION
OF
FLORIDA COASTAL HOLDINGS, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I --NAME

The name of the limited liability company shall be FLORIDA COASTAL HOLDINGS, LLC. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company are Post Office Box 915, Edgewater, Florida 32132 and , Edgewater, Florida 32141, respectively.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

AGENT ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is CHRISTOPHER L. BALMER, , Edgewater, Florida 32141

ARTICLE V -- MANAGEMENT

The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at New Smyrna Beach, Florida, on the 24th day of May, 2001.

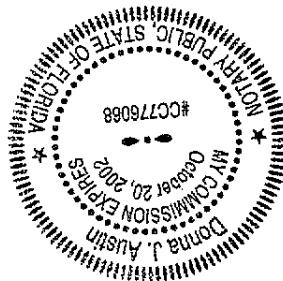
[Signature]
Witness

[Signature]
CHRISTOPHER L. BALMER

[Signature]
Witness

Sworn to and subscribed before me under oath this 24 day of May, 2001, by
CHRISTOPHER L. BALMER, who is personally known to me.

[Signature]
Notary Public -- State of Florida
(Seal)



FILED
01 MAY 29 PM 3:52
ST. JOHNS COUNTY
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of Florida Statutes, FLORIDA COASTAL HOLDINGS, LLC. 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 FLORIDA COASTAL HOLDINGS, LLC.
2. The names and street addresses of the registered agents in Florida is CHRISTOPHER L. BALMER, 148 William Street, Edgewater, Florida 32141.

The undersigned, being the person named in the articles of organization of FLORIDA COASTAL HOLDINGS, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 24th day of May, 2001



CHRISTOPHER L. BALMER
Organizer/Registered Agent