

FAR NIENTE, LLC



June 29, 2001

L010000/1143

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/02/01--01132--003
***125.00 ***125.00

Re: Filing of Articles of Organization/Designation of Registered Agent

To Whom It May Concern:

Enclosed please find the Articles of Organization and Designation of Registered Agent for FAR NIENTE, LLC. Also enclosed is check #424 for \$125.00 for both filing fees.

Should you have any questions or need any further information, I can be reached at (561) 691-4733 Monday through Friday, 9:00am to 5:00pm.

Sincerely,

Steve J. Davis

Steve J. Davis

SJD/lw
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
FAR NIENTE, LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is FAR NIENTE, LLC (the "Company").

ARTICLE II. PERIOD OF DURATION

The duration of the Company shall be perpetual, subject to termination in accordance with the Company's operating agreement or by the unanimous written agreement of the Members.

ARTICLE III. ADDRESS

The mailing address and street address of the principal office of the Company is 255 Valencia Road, West Palm Beach, Florida 33401.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and address of the Company's initial registered agent in the state of Florida is Steve J. Davis, 255 Valencia Road, West Palm Beach, Florida 33401.

ARTICLE V. RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the membership of a member, or the occurrence of any other event which terminates the membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

ARTICLE VI. MANAGEMENT

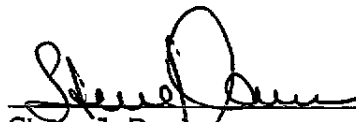
The business of the Company shall be conducted, carried on and managed by the Members. The name and address of the initial Managing Member is Steve J. Davis, 255 Valencia Road, West Palm Beach, Florida 33401.

ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

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IN WITNESS WHEREOF, the undersigned member has executed these
Articles of Organization this 27th day of June, 2001.



Steve J. Davis

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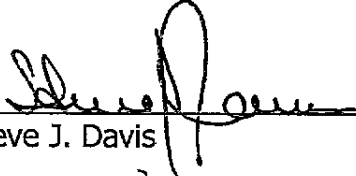
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF FAR NIENTE, LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, FAR NIENTE, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is FAR NIENTE, LLC.
2. The name of the registered agent and the address of the registered office are:

Steve J. Davis
255 Valencia Road
West Palm Beach, Florida 33401

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 all obligations of my position as registered agent.



Steve J. Davis

Dated: June 27, 2001

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