

LO1000014129

BODZIN & BODZIN
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M E M O R A N D U M

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***125.00 ***125.00

Date: AUGUST 16, 2001

To: _____

Firm: SECRETARY OF STATE

From: MARTIN I. BODZIN, ESO.

Re: DEEPWATER PROPERTIES, LLC

Message: ENCLOSURE PLEASE FIND MY TRUST ACCOUNT CHECK NO. 13678, IN THE SUM OF \$125.00, AND PROPOSED ARTICLES OF ORGANIZATION OF DEEPWATER PROPERTIES, LLC.

PLEASE REGISTER THE LLC ACCORDINGLY AND RETURN COPY AT YOUR EARLIEST CONVENIENCE.

I THANK YOU FOR YOUR ALWAYS KIND ATTENTION AND COOPERATION.

01 AUG 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
FIPS 5
COPY AT

LO1-14129

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DEEPWATER PROPERTIES, LLC

ARTICLE II - Address:

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

650 G SNUG HARBOR DRIVE #308
BOYNTON BEACH, FLORIDA 33435

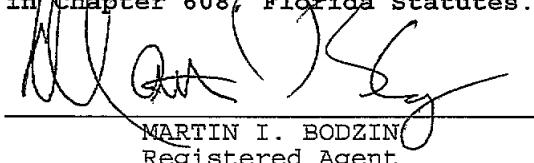
ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are:

MARTIN I. BODZIN, ESQ.
SUITE 240, ONE PARK PLACE
621 NORTHWEST 53RD STREET
BOCA RATON, FLORIDA 33487

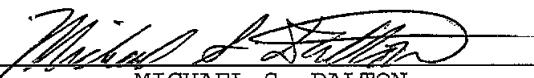
01 AUG 17 PM 5:00
FILED
REGISTRATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.


MARTIN I. BODZIN
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.


MICHAEL S. DALTON
Signature of Member

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