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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
OTHER FILINGS	REGISTRATION/QUALIFICATION 9 AND STORY REGISTRATION/QUALIFICATION 20 AND STORY REGISTRATION/QUALIFICATION 20 AND STORY REGISTRATION/QUALIFICATION 20 AND STORY REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF ORGANIZATION

OF

BOARDWALK ONE, LLC

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization

ARTICLE I: NAME

The name of the limited liability company is BOARDWALK ONE, LLC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the limited liability company is 6014 Cedar St. N.E., St. Petersburg, FL 33703.

ARTICLE III: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Marc Donovan, 6014 Cedar St.

N.E., St Petersburg, FL 33703.

ARTICLE IV: MANAGEMENT

This limited liability company is a manager-managed company.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V: CONTRIBUTIONS

If any member fails to make any contribution that he is obligated to make, he will, at the sole discretion of the managers, forfeit his membership interest.

ARTICLE VI: ASSIGNMENT

If a member assigns any of his membership interest, and the assignee of such assignment has not been admitted as a member, neither said assignee nor the assigning member may vote on any issue.

The undersigned member has executed these Articles of Organization this 9th day of

September, 2001.

Marc Donovan

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned accepts the appointment as registered agent of Boardwalk One LLP.

The undersigned agent is familiar with the requirements of section 608, Florida Statutes, and the general requirements of a registered agent in Florida, and accepts the obligations of registered agent as provided for in said statute, and agrees to act in this capacity.

The name and address of the appointed registered agent and office is: Marc Donovan, 6014 Cedar St., N.E., St. Petersburg, FL 33703.

Marc Donovan

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