

L01000017008

KeyWah Charters, Inc.
2201 Cantu Court, Suite 104
Sarasota, Florida 34232
(941) 378-3811

September 28, 2001

VIA OVERNIGHT COURIER

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

700004618487--8
-10/01/01--01075--016
***130.00 ***130.00

Re: New Florida limited liability corporation

Dear Sir or Madam:

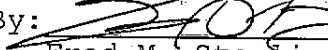
We have enclosed the original Articles of Organization for Tarpon Center, LLC, a new Florida limited liability company, together with our check for filing fees in the amount of \$130.00, made payable to the "Secretary of State". The filing fees were calculated as follows:

Filing Fee:	\$100.00
Registered Agent Fee	25.00
Certificate of Status	5.00
TOTAL	\$130.00

Please return the Articles and the Certificate of Status to the address on this letterhead, utilizing the enclosed overnight courier envelope, if possible.

Thank you.

Sincerely,
KeyWah Charters, Inc.

By: 
Fred M. Starling, as
its President

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DIVISION OF CORPORATIONS
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Enclosures

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**ARTICLES OF ORGANIZATION
FOR
TARPON CENTER, LLC**

The undersigned, acting as organizers of **Tarpon Center, LLC**, a Florida limited liability company, under Chapter 608, Florida Statutes, adopt the following Articles of Organization.

ARTICLE I. NAME; PRINCIPAL ADDRESS

The name of the limited liability company (the "Company") is:

Tarpon Center, LLC

ARTICLE II. MAILING AND STREET ADDRESS

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

996A Laguna Drive
Venice, Florida 34285

ARTICLE III. DURATION

The company will have a perpetual duration unless and until it is dissolved by member action.

ARTICLE IV. MANAGEMENT

The Company is to be managed by the Managing Member and the name and address of the person or entity who is to serve as the Managing Member is:

Tarpon Center Properties, Inc.
996A Laguna Drive
Venice, Florida 34285
Attention: Jeffrey J. Knuckles, as its President

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right of the members of the Company to admit additional members and the terms and conditions of the admissions shall be as follows: Additional members may be admitted upon the unanimous vote of the then-existing members of the Company.

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ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

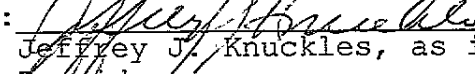
The remaining members of the Company shall have the unrestricted right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Managing Member or other member of the Company or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

IN WITNESS WHEREOF, the two Members of the Company have executed this instrument on this the 25th day of September, 2001.

KeyWah Charters, Inc.,
a Florida corporation

Tarpon Center Properties,
Inc., a Florida corporation

By: 
Fred M. Starling, as its
President

By: 
Jeffrey J. Knuckles, as its
President

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

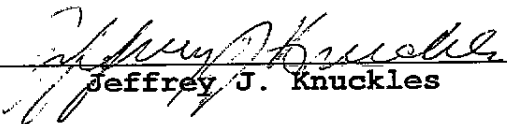
1. The name of the Limited Liability Company is **Tarpon Center, LLC.**

2. The name and the Florida street address of the registered agent are:

Jeffrey J. Knuckles
996A Laguna Drive
Venice, Florida 34285

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in that capacity. I further agree to provide 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.



Jeffrey J. Knuckles

tarpon.art

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