FREDERICK G. SUNDHEIM, JR., WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

December 14, 2001

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

300004730253--1 -12/18/01--01034--006 ****125.00 ****125.00

RE: Blue Moon Island, LLC

Dear Sirs:

LO1-12193

I have enclosed a check in the amount of \$125.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Organization for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,

Frederick G. Syndheim, Jr.

FGS:sn Encls. M-120B

cc: Lucile R. McCartney

01 DEC 18 PM 12: 55

STECTIVE DATE



ARTICLES OF ORGANIZATION

FOR

BLUE MOON ISLAND, LLC

Article I Name

The name of the Limited Liability Company is BLUE MOON ISLAND, LLC.

Article II Address

The mailing address and street address of the principal office of the Limited Liability Company is 45 West Highpoint Rd., Stuart, Florida 34996.

Article III <u>Duration</u>

The period of duration for the Limited Liability Company shall commence uponthe date of execution hereof. The Limited Liability Company shall exist for thirty (30) years from such date unless sooner terminated.

Article IV Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

EARTH ANGELS SOCIETY, INC.

45 West Highpoint Rd.

Stuart, FL 34996

LUCILE R. McCARTNEY, as Trustee of The Loving Trust dated 01-12-96

45 West Highpoint Rd.

Stuart, FL 34996

SECRETARY OF STATE
DIVISION OF CORPORATION

EFFECTIVE DATE

Article V Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida Street address of the registered agent are:

Frederick G. Sundheim Jr. 310 SW Ocean Blvd. Stuart, Florida 34994

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 as registered agent as provided for in Chapter 608, Florida Statutes.

Article VI
<u>Admission of Additional Members</u>

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The admission of new members shall be solely by majority vote (in interest) by the existing members, or as otherwise provided in the Agreement of Operation or Regulations.

Article VII <u>Members Rights to Continue Business</u>

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability companies shall be by majority vote of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of BLUE MOON ISLAND, LLC, effective this 14 day of December, 2001.

LUCILE R. McCARTNEY, Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14 day of December, 2001, by LUCILE R. McCARTNEY.
Shawk Media
Signature of Notary Public SHARON K NEWMAN
MY COMMISSION # CC 989384 EXPIRES: April 20, 2005 Banded Thru Notary Public Underwriters
Print, type or stamp commissioned
name of Notary Public
Personally known or produced identification

Type of Identification Produced _____

SECRETARY OF STATE STATIONS OF CORPORATIONS